



JOINT BOARD AGENDA



**Joint Meeting of the
NORTHWEST CENTRAL DISPATCH SYSTEM
AND THE
NORTHWEST CENTRAL 911 SYSTEM
Northwest Central Dispatch System
1975 E. Davis Street, Arlington Heights, IL 60005
9:00 AM
Thursday, March 22, 2018
AGENDA**

1. **Call to Order**
2. **Roll Call of Members**
3. **Public Comment**
4. **Consent Agenda - Roll Call Vote**
 - A. Joint Meeting Minutes and Closed Session - January 18, 2018
 - B. Financial Reports
 1. NWC & NWC911 - Budget Summaries for January & February
 2. NWC & NWC911 - Check Registers for January & February
 - C. Executive Director Report
 - D. Deputy Director - Operations Report
 - E. Deputy Director - Support Services Report
5. **Executive Director's Update**
6. **New Business**
 - A. Motorola Premier One CAD/LRMS/Mobile Contract - Roll Call Vote
 - B. Uninterrupted Power Supply (UPS) Replacement - Roll Call Vote
7. **Old Business**
 - A. New CAD - Project Update/Next Steps
 - B. Firstnet
 - C. Everbridge
 - D. Amended Goals for 2017
 - E. Roof Project Update
8. **Adjournment**