



# 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, July 19, 2018  
AGENDA**

1. **Call to Order**
2. **Roll Call of Members**
3. **Public Comment**
4. **Consent Agenda - Roll Call Vote**
  - A. Joint Meeting Minutes - May 17, 2018
  - B. Financial Reports
    1. NWC & NWC911 - Budget Summaries for May & June
    2. NWC & NWC911 - Check Registers for May & June
  - C. Executive Director Report
  - D. Deputy Director - Operations Report
  - E. Deputy Director - Support Services Report
5. **Executive Director's Update**
6. **New Business**
  - A. Prescient Annual Review
  - B. NWCDS/NWC911 CY2019 Budget Subcommittee - Volunteers needed
  - C. Centralized RMS Subcommittee - Volunteers needed
  - D. Motorola Radio Contract Change
  - E. Annual Review of Closed Session Minutes - Voice Vote
    1. January 19, 2017
    2. July 20, 2017
    3. January 18, 2018
7. **Old Business**
  - A. New CAD - Update
    1. Fire RMS Decision
  - B. Firstnet - Update
8. **Adjournment**