



EXECUTIVE COMMITTEE MEETING AGENDA

January 19, 2023

8:00 AM

Palatine Village Hall, Community Room B

Agenda

1. **Call to Order**
2. **Introductions**
3. **Approval of Minutes**
 - A. November 17, 2022
4. **Executive Director's Update**
5. **New Business**
 - A. NWCDS 2023 Point-of-Contact List – Information Only
 - B. 2022 NWCDS Achievements – Information Only
 - C. 2023 NWCDS Goals – Approval /Voice Vote
 - D. DuPage Interoperable Radio Agreement – Information Only
6. **Old Business**
 - A. New CAD/Records/Mobile Data – Update
 - B. Portable Radio Subcommittee/Demo Day – Update
 - C. CESSA: Mental Health Law/9-8-8 – Update
 - D. Live 9-1-1 Product – Update
 - E. Image Trend Fire Records Training 2-Day Event - Update
 - F. EMS4 (Code 4 for EMS Incidents) – Approval/Voice Vote
7. **JEMS**
8. **Adjournment**