



EXECUTIVE COMMITTEE MEETING AGENDA

March 16, 2023

8:00 AM

Palatine Village Hall, Community Room B

Agenda

1. **Call to Order**
2. **Introductions**
3. **Approval of Minutes**
 - A. January 19, 2023
4. **Executive Director's Update**
5. **New Business**
 - A. New Elevator Law – Information Only
 - B. Talk Group Realignment Committee – Wheeling – Approval Needed – Voice Vote
6. **Old Business**
 - A. New CAD/Records/Mobile Data – Update
 - B. Portable Radio Subcommittee – Update
 1. Old Portable Radio Options
 2. Demonstration Day
 - C. Live 9-1-1 Product – Update
 - D. EMS4 (Code 4 for EMS Incidents) – Approval/Voice Vote
 - E. DuPage Talk Group Agreement – Update
7. **JEMS**
8. **Adjournment**