



EXECUTIVE COMMITTEE MEETING AGENDA

September 14, 2023

8:00 AM

Northwest Central Dispatch System

1975 E. Davis Street

Arlington Heights, IL. 60005

Agenda

1. **Call to Order**
2. **Introductions**
3. **Approval of Minutes**
 - A. July 20, 2023
4. **Executive Director's Update**
5. **New Business**
 - A. NWCDS/NWC911 CY2024 Budget – Recommendation Needed/Voice Vote
 - B. Talk Group Access Agreement
 1. Hanover Township EMA – Approval/Voice Vote
 2. Village of Rosemont Fire – Approval/Voice Vote
 - C. Rapidly Changing Technology and Request from Member Departments, RTIC – Information Only
6. **Old Business**
 - A. CAD/Records/Mobile Data – Update
 - B. Portable Radio Subcommittee – Update
 - C. Wheeling Transition to NWCDS – Update
 - D. Fire/EMS Call-Processing Times Subcommittee – Update
 1. Phone Number Verification – Voice Vote
7. **JEMS**
8. **Adjournment**