



**911 - Emergency Telephone System Board**  
**Thursday, September 22, 2022 @ 4:30 PM**  
909 Lake Street

**COMMITTEE MEMBER  
PRESENT:**

Kimberly Kull, Division Chief, Paul Polep, Fire Chief, David Blatt, Resident, Richard Eddington, Interim Police Chief, and Christopher Voss, Assistant Communications Coordinator

**COMMITTEE MEMBER  
ABSENT:**

**STAFF PRESENT:**

**(I) CALL TO ORDER/DECLARATION OF A QUORUM**

With a quorum present, the meeting was called to order at 4:30 pm.

**(II) APPROVAL OF MINUTES OF REGULAR MEETING**

A. **Approval of the Minutes**

Dr. Blatt motioned approval of the minutes. The motion was seconded and approved.

**(III) UNFINISHED BUSINESS**

A. **Update on Fire Department Infrastructure Upgrade**

Staff provided an update on the progress of the Infrastructure upgrade. The estimated time of completion is in early 2023.

B. **Update on Problem-Oriented Policing Module**

Staff advised that the Problem-Oriented Policing Module project is complete.

**(IV) NEW BUSINESS**

A. **Discussion and Approval of FY2023 Emergency Telephone System Budget.**

Staff discussed the FY 2023 Emergency Telephone System Budget.

Dr. Blatt motioned to approve.

D/C Kull seconded.

Approved unanimously by voice vote.

**B. Approval of 2023 ETSB Meeting Schedule**

Staff discussed the proposed 2023 meeting schedule.  
Dr. Blatt motioned to approve.  
Chief Polep seconded.  
Approved unanimously by voice vote.

**(V) COMMITTEE REPORTS (LEGISLATIVE UPDATES)**

**A. CESSA (Community Emergency Services and Supports Act) Progress Update**

Staff provided an update on the on-going progress of the CESSA bill.

**(VI) ADJOURNMENT**

At 4:45 pm, Dr. Blatt motioned to adjourn.  
Chief Polep seconded the motion.

**A. Next regular meeting January 26, 2023**