

ETSB Chairman
Robert Hastings

ETSB Members
P. Randal Knowles
John Petersen
Philip Brunell
Earl Tuckman

Secretary
Earl Tuckman

VILLAGE OF KENILWORTH

9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

NOTICE OF MEETING

DATE: February 23, 2010

TIME: 5:00 PM

PLACE: Kenilworth Village Hall

A G E N D A

- Call to Order and Roll Call
- Approval of Minutes of October 14, 2009 ETSB Meeting
- New Business
 - ❖ Approval of Invoices
 - ❖ Review of Proposed Fiscal Year 2010-2011 Budget
 - ❖ Discussion of Upcoming ETSB Member Expirations
- Review of Fund Balance
- Adjournment