

**RICHLAND COUNTY 9-1-1
EMERGENCY TELEPHONE SYSTEM BOARD MEETING
AT OLNEY FIRE DEPARTMENT TRAINING ROOM
November 12th, 2025, at 9:00 A.M.**

1. OPENING THE MEETING

The Pledge of Allegiance to the Flag

Roll Call

Presentation of Consent Order of Business

2. APPROVAL OF MINUTES

Changes to and Approval of the 9-1-1 Meeting Minutes October 15th, 2025

3. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES

9-1-1 System Manager

Finance

4. REPORTS OF SPECIAL COMMITTEES

5. NEW BUSINESS

Transfer of 911 Funds from MM to IL Funds

CAD Workstation Replacement Expense

Board Member re-appointments

6. UNFINISHED BUSINESS

7. PUBLIC COMMENTS

8. CLOSING THE MEETING

Next meeting date is December 10th, 2025, at 9:00 a.m. at the Olney Fire Department Meeting/Training room.