

**MINUTES OF THE EMERGENCY TELEPHONE SYSTEM BOARD
MEETING OF DECEMBER 10, 2009**

I. Call to Order

Chairman Dial called the meeting to order at 3:01 p.m.

II. Roll Call

Members present: Chairman Dial, Beth Burton, Councilman Krause, Chief Puknaitis, Richard Fowler, Jerry Eisner - Teleconference

Chief Dial introduced Chief Puknaitis as the newest committee member. Richard Fowler moved to allow Jerry Eisner to attend the December 10, 2009 Emergency Telephone System Board meeting by teleconference. Seconded by Beth Burton. Voice Vote: Motion declared carried.

III. Minutes

A motion to approve the minutes of the September 10, 2009 meeting was made by Beth Burton and seconded by Richard Fowler.

IV. Old Business

None.

V. New Business

A motion to transfer \$239,653.71 from the E9-1-1 surcharge funds and \$296,689.26 from the wireless E9-1-1 funds to the general fund was made by Councilman Krause and seconded by Jerry Eisner.

VI. For the Good of the Order

None.

VII. Next Meeting Date

The next meeting will be held Thursday, March 11, 2010, at 3:00 p.m.

VIII. Adjournment

The meeting was adjourned at 3:16 p.m.

Minutes prepared by: Pat Mason

Approved by: David E. Dial