



## West Suburban Consolidated Dispatch Center

400 Park Avenue  
River Forest, IL 60305

Executive Director  
Jferraro@wscdc.org  
708.771.9112 Office  
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Board of Directors Meeting  
Park Ridge City Hall/2<sup>nd</sup> Floor Conference Room  
505 Butler Place  
Park Ridge, Illinois  
November 24, 2014, at 2:00pm  
AGENDA

### Call to Order

- I. Approval – Board of Directors Minutes from September 10, 2014
- II. Executive Director Report
  - a. Budget to Actual/Bill Listing
  - b. Deputy Director Report
  - c. Call/CAD Summary
- III. IT Support / Prescient Solutions
- IV. CAD Update
  - a. Firehouse Records
- V. Insurance Renewal/Property and Casualty - VFIS
- VI. Deputy Director – Outstanding Service
- VII. Closed Session
  - a. Personnel Matters
  - b. Legal Issues
  - c. Union Matters

### Adjournment