Josh Flanders called the meeting to order and requested a roll call of the membership. Three of the fourteen members were present which resulted in not having a quorum for voting purposes.

New World CAD Demonstration – The staff from Tyler Electronics introduced themselves and their roles with the company. Ken Peters described that this is an informal discovery meeting to find out what KenCom and the agencies are looking for a new CAD and what is important to KenCom for the demonstration the following morning. Peters gave an overview of Tyler Technologies before the discovery discussion began. Lengthy Discussion ensued.

The next Operations Board Meeting is Wednesday, January 25th, 2017 at 9:00 a.m. at the Oswego Fire Protection District Station 1, 3511 Woolley Rd Oswego, IL 60543.

Respectfully Submitted,

Bonnie Walters
Recording Secretary