

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

330 N. BENCH STREET
GALENA IL, 61036
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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



REVISED MEETING AGENDA

DATE: Wednesday, August 7, 2024

TIME: 7:00 PM

The meeting is also accessible via Audio Call-in

LOCATION: Jo Daviess County Sheriff's 2nd Floor Conference Room
330 N. Bench St.
Galena, Illinois 61036

1. Call to Order
2. Roll Call
3. Public Comments
4. Correspondence
5. Legislation
6. Minutes
Regular Meeting – June 5, 2024
7. Financial Reports
 - A. Balance Sheet – May 31, 2024 / June 30, 2024.
 - B. Revenues – Expenditures – May 31, 2024 / June 30, 2024.
 - C. Accounts Payable Claims – July 2024 \$53,490.42 / August 2024 \$21,459.06
 - D. Detail Ledger – 911 Assets on Balance Sheet
 - E. Combined Detail Ledger – May 31, 2024 / June 30, 2024.
 - F. 2024 Budget for Reference
8. Reports
 - A. Sheriff's Report
 - B. Coordinator's Report
 - C. Assistant Coordinator's Report
9. Unfinished Business
10. New Business
 - A. Discussion and possible action on approving funds in the amount of \$922.85 for equipment IT needs to facilitate the connection between our current 911 hardware and Prepared 911. Note: If approved, funds for this purchase to be paid from the ETSB Equipment Acct (007-41128-810).
 - B. Discussion and possible action on approving funds not to exceed \$99.00 requested by the ETSB Coordinator for one T/C to attend a one day

training/presentation entitled Burnout In-9-1-1, at Dekalb County, Tuesday, August 13, 2024. Note: If approved, funds for this training to be paid from the ETSB Education and Training Acct (007-41128-501). A Department vehicle to be used for transportation.

- C. Discussion and possible action on approving funds in the amount of \$595.00 requested by the ETSB Coordinatoir for one T/C to attend a three-day Communication Training Officer course presented by NENA at Freeport, IL, August 28 – 30, 2024. Note: If approved, funds for this training to be paid from the ETSB Education and Training Acct (007-41128-501) and a Department vehicle to be used for transportation.
- D. Discussion and possible action of approving a request from the Coordinatoir to purchase two (2) Guardian Mobile 911 PCs from Solacom at a total cost of \$65,800. (Note: If approved by the ETSB, the purchase proposal must be referred to the Law and Courts Committee and the County Board for purchase approval. If approved at all levels, the request will be included in the proposed FY 2025 Budget.
- E. Discussion and possible action on approving the FY2025 Revenue and Expense Estimates. (Note: The ETSB Chair will appear at the joint Budget and Finance Committee meeting on September 5, 2024 to present the propaed budget.)

- 11. Closed Session
- 12. Board Member Concerns
- 13. Public Comments
- 14. Adjournment Next Meeting Wednesday, September 4, 2024.

We encourage the Public to attend via Zoom audio:

<https://us06web.zoom.us/j/81043740206?pwd=bDlrMit2RlZXSUI5WWxtbjBvRFQrZz09>

Call in numbers: (312) 626-6799 US
(309) 205-3325 US Cellular
(507) 473-4847 US

Meeting ID: 810 4374 0206
Passcode: 059800

Call-in information is also available on the JDC website at www.jodaviesscountyil.gov