

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

330 N. BENCH STREET
GALENA IL. 61036
PHONE: (815) 776-9310
FAX: (815) 777-9284

JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



REVISED MEETING AGENDA

DATE: Wednesday, November 6, 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
 - A. Regular Meeting – September 4, 2024
7. Financial Reports
 - A. **Balance Sheets**
 - i. Balance Sheet – August 31, 2024
 - ii. Balance Sheet – September 30, 2024
 - B. **Revenues – Expenditures**
 - i. Revenues – Expenditures – August 31, 2024
 - ii. Revenues – Expenditures – September 30 2024
 - C. **Accounts Payable Claims**
 - i. October 2024 – \$69,157.68
 - ii. November 2024 – \$4,584.72
 - D. **Detail Ledger – 911 Assets on Balance Sheet**
 - i. August 2024
 - ii. September 2024
 - E. **Combined Detail Ledger**
 - i. August 31, 2024
 - ii. September 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 a Motorola proposal for the purchase and maintainance of AXS Dispatch Consoles. (Note: If approved, the recommendation to purchase will be forwarded to the Law Enforcement and Courts Committee for consideration.)**
- B. Discussion and possible action on approving the FY/2025 ETSB Meeting Schedule.**
- C. Discussion and possible action on approving a request from the ETSB Coordinator for funds in the amount of \$185.70 (\$115.70 for mileage and \$70.00 for meals) to be paid from the ETSB Travel Acct (007-41128-502) for two (2) telecommunicators to attend the CIT Concepts for 9-1-1 Training in Rockford, IL, Friday, November 14, 2024.**
- D. Discussion and possible action on approving funds in the amount of \$154.49 to be paid to GovConnections, Inc., from the ETSB Equipment Acct (007-51128-810) for Adobe Acrobat programs for the PSAP IT Specialist, ETSB Coordinator and dispatch consoles so staff can create/edit PDFs from fillable templates.**

11. Closed Session

12. Board Member Concerns

13. Public Comments

14. Adjournment

Next Meeting Wednesday, December 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
(309) 205-3325 (US Cellular)
(507) 473-4847

Meeting ID: 810 4374 0206
Passcode: 059800

Call-in information is also available on our website: www.jodaviesscountyil.gov