Jo Daviess County
Emergency Telephone System Board

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Galena IL 61036
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JO DAVIESS COUNTY 911
COMMUNICATIONS
LAW*FIRE*EMS

Revised Meeting Agenda

DATE: Wednesday, January 8, 2025

TIME: 7:00 PM

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 – December 4, 2024**

7. **Financial Reports**
   A. **Balance Sheets**
      i. Balance Sheet – November 30, 2024
   B. **Revenues – Expenditures**
      i. Revenues – Expenditures – November 30, 2024
   C. **Accounts Payable Claims**
      i. January 2025 – $153,538.63
   D. **Detail Ledger – 911 Assets on Balance Sheet**
      i. November 2024
   E. **Combined Detail Ledger**
      i. November 30, 2024
   F. **2025 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 $1,185.35 to renew our Power FTO Training Program and to be paid to Power DMS from the Training account 007-41128-501. Note: Total cost to renew is $3,556.04. This is**

a shared expense with the Sheriff's Office and the Sheriff's portion being $2,370.69.

B. Discussion and possible action on approving funds in the amount of $378.68 requested by the ETSB Coordinator for one (1) T/C to attend a 911 Homicide Calls "Is the Caller the Killer" training, along with one sworn sheriff's member, in O'Fallon, IL, March 27 & 28, 2025. (If approved, the full $378.68 to be paid from the Travel account 007-41128-502 for lodging ($273.68) and per diem ($105.00) ($260.00). A Sheriff's Office vehicle to be used for transportation.

C. Discussion and possible action approving funds in the amount of $7,108.63 requested by the ETSB Coordinator for the Coordinator, the ETSB IT Specialist and one (1) T/C to attend the Motorola Summit in Grapevine, TX, May 12-15, 2025. (If approved, $3,450.00 to be paid from the Education and Training account 007-41128-501, and $3,658.63 to be paid from the Travel account 007-41128-502 for lodging ($1,869.00), airfare ($864.63) per diem ($510.00) and ($415,00) for mileage to O'Hare, parking at O'hare and ground transportation in Grapevine, TX.

11. **Closed Session**

12. **Board Member Concerns**

13. **Public Comments**

14. **Adjournment**

Next Meeting Wednesday, February 5. 2025

Meeting Zoom Information:

https://us06web.zoom.us/j/81043740206?pwd=bDIrMit2RlZXSUl5WWxtbjBvRFQrZz09

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

Meeting ID: 810 4374 0206
Passcode: 059800

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