JO DAVIESS COUNTY COMMUNICATIONS LAW*FIRE*EMS 911

Jo Daviess County
Emergency Telephone System Board

330 N. Bench Street
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MINUTES FOR THE REGULAR MEETING OF January 8, 2025

CALL TO ORDER: The regular meeting of the Emergency Telephone System Board was called to order by Bill Kimball at 7:04 PM in the Jo Daviess County Sheriff's Conference Room, 330 North Bench Street, Galena, Illinois.

ROLL CALL: Board Members Present: Bill Kimball, Dianne Allendorf, Steve Birkbeck, Lucas Bourquin and Helen Kilgore were physically present.
Board Members Absent: Jeff Wood and Kevin Stewart
Others Present: Tessa Moore

A quorum was established.

PUBLIC COMMENTS: None.

CORRESPONDENCE: None.

LEGISLATION: None.

MEETING MINUTES: The regular meeting minutes from December 4, 2024 were filed for audit as presented.

FINANCIAL REPORTS: November 2024 financial reports were reviewed. The Monthly Financial Statements were reviewed and filed as presented to submit for audit. The total accounts payable claims for January 2025 are $153,538.63. **Birkbeck moved to approve the accounts payable claims for January 2025 in the amount of $153,538.63. Seconded by Allendorf and motion carried by roll call vote.**

REPORTS:

A. **Sheriff's Report:** None.

B. **Coordinator's Report:** Sgt. Gonzalez was not in attendance. Kimball reported that the PSAP is currently fully staffed.

C. **Assistant Coordinator's Report:** None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A. Discussion and possible action on approving funds in the amount of $1,185.35 to renew the Power FTO Training Program 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 with the Sheriff's portion being $2,370.69 – **Kimball made a motion to approve funds in the amount of $1,185.35 to renew the Power FTO Training Program 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 with the Sheriff's portion being $2,370.69. Seconded by Bourquin and motion carried following a roll call vote resulting in all Ayes.

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 is to be paid from the Travel Account 007-41128-502 for lodging ($273.68) and per diem ($105.00). A Sheriff's Office vehicle is to be used for transportation – **Kimball made a motion to approve 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 is to be paid from the Travel Account 007-41128-502 for lodging ($273.68) and per diem ($105.00). A Sheriff's Office vehicle to is be used for transportation. Seconded by Kilgore and motion carried following a roll call vote resulting in all Ayes.**

C. Discussion and possible action on 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 is to be paid from the Education and Training Account 007-41128-501, and $3,658.63 is 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 – **Kimball made a motion to approve 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 is to be paid from the Education and Training Account 007-41128-501, and $3,658.63 is 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. Seconded by Kilgore and motion carried following a roll call vote resulting in all Ayes.**

CLOSED SESSION: None.

BOARD MEMBER CONCERNS: None.

PUBLIC COMMENTS: None.

ADJOURNMENT: The meeting adjourned at 7:15 p.m. following a voice vote resulting in all Ayes.

Next meeting date is Wednesday, Wednesday, February 5, 2025 at 7:00 p.m. in the Jo Daviess County Sheriff's Conference Room.