

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



MEETING AGENDA

DATE: Wednesday, February 2, 2022

TIME: 7:00 PM

This Meeting is 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 – December 1, 2021
7. Financial Reports
 - A. Balance Sheet – December 31, 2021.
 - B. Revenues – Expenditures – December 31, 2021.
 - C. Accounts Payable Claims: Dec 2021 \$3,846.91 January 2022 \$7,911.75
 - D. Detail Ledger – 911 Assets on Balance Sheet
 - E. Combined Detail Ledger – December 31, 2021.
 - F. 2022 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 \$640 for two dispatchers to attend the MABAS Dispatcher Training Summit at the Bloomington-Normal Marriott Hotel and Conference Center February, 23-25, 2022.
(Note: \$500 registration fee (includes conference, lodging and some meals) for two dispatchers to be paid from Education and Training Account, 007-41128-501, \$140 for meals to be paid from Travel Expense Account, 007-41128-502 and a department vehicle to be used for transportation.)
- B. Discussion and possible action on approving the purchase of two mobile pedestals for the dispatcher consoles from Evans Console Corporation, manufacturers of our current consoles, at a cost of \$3,679.39 from the Equipment Account, 007-41128-810.
- C. Discussion and possible action on approving funds in the amount of \$5,657.60 from the Professional Service Account, 007-41128-702, for payment to Comtech Solacom Technologies Inc. for NG-911 Service per our agreement. (Note: Sept 21 prorated from go-live date at a cost of 353.60, \$1326 per month for Oct 21, Nov 21, Dec 21 and Jan 22.)

11. Closed Session

12. Board Member Concerns

13. Public Comments

14. Adjournment Next Meeting Wednesday, March 2, 2022

This meeting will be held virtually. We encourage you to attend via Zoom audio as follows:

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

Call in number (312)-626-6799

Meeting ID: 810 4374 0206

Passcode: 059800

Call-in information is also available on the JDC website at www.jodaviess.org