

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, February 7, 2024

TIME: 7:00 PM

This Board will meet at the Sheriff's 2nd Floor Conference Room, but 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 – January 3, 2024
7. Financial Reports
 - A. Balance Sheet – December 31, 2023
 - B. Revenues – Expenditures – December 31, 2023
 - C. Accounts Payable Claims – February 2024 \$8,490.66
 - D. Detail Ledger – 911 Assets on Balance Sheet
 - E. Combined Detail Ledger – December 31, 2023
 - 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 \$1,113.00 to be paid to PowerDMS from the ETSB Maintenance Service Acct (007-41128-701), for PowerPhone maintenance.
- B. Discussion and possible action on approving funds in the amount of \$1,485.00 to be paid to Evans Consoles, Inc from the ETSB Maintenance Service Acct (007-41128-701), for the cleaning, disinfecting, inspection and maintenance of 3 PSAP consoles.
- C. Discussion and possible action on approving funds in the amount of \$4,500.00 to be paid to Datamaster from the ETSB Professional Service Acct (007-41128-702) for the Annual SpatialStation Software License.
- D. Discussion and possible action on approving funds in the amount of \$2,360.00 to be paid to Concept Seating from the ETSB Equipment Acct (007-41128-810) to purchase a new highback chair for the PSAP.
- E. Discussion and possible action on approving funds in the amount of \$7,001.17 for 3 representatives to attend the Annual Spillman User's Conference in Dallas, Texas, April 28 – May 1. (Note: \$3,330 to be paid from the ETSB Training Acct (007-41128-501 for Conference Registration and \$3,671.17 to be paid from the ETSB Travel Acct (007-41128-502) for lodging, meals and transportation expenses.)
- F. Discussion and possible action on approving funds in the amount of \$937.50 to be paid to NG-911/Solacom from the ETSB Professional Service Acct (007-41128-702) for 50% of the Go Live install.

11. Closed Session

12. Board Member Concerns

13. Public Comments

14. Adjournment Next Meeting Wednesday, March 6, 2024.

ETSB members can attend in person but this meeting will also be available virtually:

<https://us06web.zoom.us/j/81043740206?pwd=bDirMit2RlZXsU5WWxtbjBvRFQrZz09>

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