

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



MEETING AGENDA

DATE: Wednesday, March 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 – January 5, 2022
7. Financial Reports
 - A. Balance Sheet – January 31, 2022.
 - B. Revenues – Expenditures – January 31, 2022.
 - C. Accounts Payable Claims: February Emergency Claim \$426
February 2022 \$13,334.03
 - D. Detail Ledger – 911 Assets on Balance Sheet
 - E. Combined Detail Ledger – January 31, 2022.
 - 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 not to exceed \$8,500 for the ETSB Coordinator, Sgt. Gonzalez, and two dispatchers to attend the Motorola/Spillman Summit Training Conference in Orlando, Florida, April 25 -29, 2022. (Note: \$3,000 registration fee to be paid from the Education and Training Acct, 007-41128-501, and an amount not to exceed \$5,500 from Travel Expense Account, 007-41128-502 for hotel, airfare, rental car and meals.)
 - B. Discussion and possible action on approving the Second Amendment to the original 911 Service Agreement with NG-911, Inc, that increases the one-time credit to the Jo Daviess County ETSB from \$5,555.55 to \$6,250.
- 11. **Closed Session**
 - 12. **Board Member Concerns**
 - 13. **Public Comments**
 - 14. **Adjournment** Next Meeting Wednesday, April 6, 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