

REVISED AGENDA

JO DAVIESS COUNTY

EMERGENCY TELEPHONE SYSTEM BOARD

Wednesday, April 2, 2025 at 7:00 p.m.

Jo Daviess County Sheriff's Department

Second Floor Conference Room

330 North Bench Street, Galena, IL 61036

Zoom Information:

[https://us06web.zoom.us/j/81043740206?pwd=](https://us06web.zoom.us/j/81043740206?pwd=bDlrMit2RlZXSUJ5WWxtbjBvRFQrZz09)

[bDlrMit2RlZXSUJ5WWxtbjBvRFQrZz09](https://us06web.zoom.us/j/81043740206?pwd=bDlrMit2RlZXSUJ5WWxtbjBvRFQrZz09)

Call in Number: U.S. (312) 626-6799

US Cellular users (309) 205-3325

U.S. (507) 473-4847

Meeting ID: 810 4374 0206

Password: 059800

1) Call to Order

2) Roll Call

3) Public Comments

4) Correspondence

5) Legislation

6) Approval of Minutes

- a) Review and approve minutes of the February 5, 2025 Emergency Telephone System Board (ETSB) meeting

7) Financial Reports

- a) Balance Sheets
 - i. Balance Sheet – **January 31, 2025**
 - ii. Balance Sheet – **February 28, 2025**
- b) Revenues – Expenditures
 - i. Revenues-Expenditures – **January 31, 2025**
 - ii. Revenues-Expenditures – **February 28, 2025**
- c) Accounts Payable Claims
 - i. **March 2025** claims in the amount of **\$8,231.66**
 - ii. **April 2025** claims in the amount of **\$15,576.02**
- d) Detail Ledger – 911 Assets on Balance Sheet
 - i. **January 2025**
 - ii. **February 2025**
- e) Combined Detail Ledger
 - i. **January 31, 2025**
 - ii. **February 28, 2025**
- 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 \$2,706.00 to purchase two chairs from X-Chair; one for the PSAP at a cost of \$1,649.00 and one for the ETSB Coordinator's office at a cost of \$1,057.00. (Note: If approved, funds for this purchase are to be paid from the ETSB Equipment Acct, 007-41128-810)

- b) Discussion and possible action on approving funds in the amount of \$8,643.08 for the ETSB Coordinator and one dispatcher to attend the NENA 2025 Conference and Expo at the Long Beach Convention Center, Long Beach, California, June 22 – June 26, 2025. (Note: If approved, \$3,000.00 for conference registration is to be paid from the ETSB Education and Training Acct, 007-41128-501, and \$5,643.08 for airfare, lodging, ground transportation/parking expenses, and per diem allowances are to be paid from the ETSB Travel Acct, 007-41128-502. In addition, one member has applied for a scholarship to attend, that, if approved, will pay the attendee's \$1,500.00 registration fee and provide a \$1,500.00 travel stipend)
- c) Discussion and possible action to recommend the reappointment of Steve Birkbeck, a Scales Mound Fire Protection District Trustee, as a Public Safety Agency Representative to the Emergency Telephone System Board (ETSB) for a three-year term ending April 30, 2028.
- d) Discussion and possible action to recommend the reappointment of William Kimball as a Public Representative to the Emergency Telephone System Board (ETSB), and as ETSB Chairperson for a three-year term ending April 30, 2028.

11) Closed Session

12) Board Member Concerns

13) Public Comments

14) Adjourn to Wednesday, May 7, 2025 at 7:00 p.m.