

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



REVISED MEETING AGENDA

DATE: Wednesday, April 5, 2023

TIME: 7:00 PM

This Board will meet at the Sheriff's 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 – March 1, 2023
7. Financial Reports
 - A. Balance Sheet – February 28, 2023.
 - B. Revenues – Expenditures – February 28, 2023.
 - C. Accounts Payable Claims – March 2023 \$17,053.20
 - D. Detail Ledger – 911 Assets on Balance Sheet
 - E. Combined Detail Ledger – February 28, 2023.
 - 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 recommending to the County Board Chairperson that the County Board reappoint William Kimball to a two (2) year term on the ETSB as a Public Representative and that he be reappointed as ETSB chairperson effective May 1, 2023.
- B. Discussion and possible action on recommending to the County Board Chairperson that the County Board reappoint Jeff Wood to a three (3) year term on the ETSB as a Public Representative effective May 1, 2023.
- C. Discussion and possible action on recommending to the County Board Chairperson that the County Board reappoint Lucas Bourquin, Warren EMS Coordinator, to a one (1) year term on the ETSB as a Public Safety Agency Representative effective May 1, 2023.
- D. Discussion and possible action on approving funds in the amount of \$366.74 for two (2) T/C's to attend Critical Incident Training (CIT) at Peoria, Illinois, March 31, 2023. (Note: There is no charge for the training but it will require 1 night's shared room lodging at \$226.74 and \$140.00 for meals. County vehicle to be used for travel.)
- E. Discussion and possible action on approving funds in the amount of \$526.44 for two (2) T/C's to attend Critical Incident Training (CIT) at Peru, Illinois, May 16, 2023. (Note: There is no charge for the training but it will require one night's lodging for each T/C for a total of \$386.44 and \$140.00 for meals. County vehicle to be used for travel.)
- F. Discussion and possible action on approving funds in an amount of \$4,800.00 for ETSB Coordinator Sgt. Gonzalez and T/C Knautz to attend the NENA conference at Grapevine, TX June 19-22, 2023. (Note: \$1,325 registration fee to be paid from the Education and Training Acct, 007-41128-501, and an amount not to exceed \$3,475 to be paid from Travel Expense Account, 007-41128-502 for airfare, lodging, ground transportation, baggage fees, parking and meals.)
- G. Discussion and possible action on recommending to the Law Enforcement and Courts Committee that they approve a request from the ETSB to purchase Flex Server Migration and GIS Server Migration software from Motorola at a cost of \$14,826.90 to ensure our Spillman programs continue to function operationally and securely. (Note: This expense was not budgeted in the 2023 budget but is highly recommended by IT and the ETSB has sufficient funds available to complete the purchase.)

11. **Closed Session**

12. **Board Member Concerns**

13. **Public Comments**

14. **Adjournment** Next Meeting Wednesday, May 3, 2023

ETSB members can attend in person but this meeting will also be available virtually. We encourage you to attend via Zoom audio as follows if you desire:

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

Call in number (312) 626-6799 US
(309) 205-3325 US Cellular callers
(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