

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



REVISED - MEETING AGENDA

DATE: Wednesday, April 6, 2022

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 2, 2022
7. Financial Reports
 - A. Balance Sheet – February 28, 2022.
 - B. Revenues – Expenditures – February 28, 2022.
 - C. Accounts Payable Claims: March 2022 **\$25,624.16**
 - D. Detail Ledger – 911 Assets on Balance Sheet
 - E. Combined Detail Ledger – February 28, 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 recommending the County Board reappoint Steve Birkbeck, a Scales Mound Fire Protection District Firefighter, to a 3 year term as a Public Safety Agency representative on the ETSB.
- B. Discussion and possible action on accepting the verbal resignation of Michael Staver from the ETSB and recommending the County Board accept the resignation.
- C. Discussion and possible action on recommending the County Board appoint Lucas Bourquin, Warren EMS Coordinator, to a 3 year term as a Public Safety Agency Representative on the ETSB replacing Michael Staver.
- D. 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 \$6,250.00.
- E. Discussion and possible action on approving funds in the amount of \$580.00 from the ETSB Equipment Account (007-41128-810) to pay Comelec to renew the FCC license fees that enables the PSAP to transmit 911 public safety calls to the appropriate public safety agency for response. The total invoice is \$1,160.00 with the ETSB paying 50% and the Sheriff's Office paying 50%.

11. **Closed Session**

12. **Board Member Concerns**

13. **Public Comments**

14. **Adjournment** Next Meeting Wednesday, May 4, 2022

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=bDlrMit2RlZXsU5WWxtbjBvRFQrZz09>

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