

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

330 N. BENCH STREET
GALENA IL 61036
PHONE: (815) 776-9310
FAX: (815) 777-9284

JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



REVISED MEETING AGENDA

DATE: Wednesday, May 4, 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 – April 6, 2022
7. Financial Reports
 - A. Balance Sheet – March 31, 2022.
 - B. Revenues – Expenditures – March 31, 2022.
 - C. Accounts Payable Claims: April 2022 **\$15,130.79**
 - D. Detail Ledger – 911 Assets on Balance Sheet
 - E. Combined Detail Ledger – March 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 in the amount of \$3,600.00 from the ETSB Professional Service Account (007-41128-702) to purchase a one-year license for software to participate in the RapidSOS Premium Early Adopter Program. NOTE: RapidSOS Premium is a unified mapping solution that gives telecommunicators access to life-saving data, integrates RapidSOS-vetted tools to customize the public safety technology experience, and improves agency interoperability.
 - B. Election of Vice Chairman – The Emergency Telephone System Board By-Laws, Article III. Members and Officers, Section 2 reads in part: The Vice-Chairperson shall be elected annually by a majority of the ETSB. Such election shall occur each May with the new officers commencing June 1 of the same year.
 - C. Election of Secretary - The Emergency Telephone System Board By-Laws, Article III. Members and Officers, Section 2 reads in part: The Secretary shall be elected annually by a majority of the ETSB. Such election shall occur each May with the new officers commencing June 1 of the same year.
- 11. **Closed Session**
 - 12. **Board Member Concerns**
 - 13. **Public Comments**
 - 14. **Adjournment** Next Meeting Wednesday, June 1, 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=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