

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, June 1, 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 – May 4, 2022
7. Financial Reports
 - A. Balance Sheet – April 30, 2022.
 - B. Revenues – Expenditures – April 30, 2022.
 - C. Accounts Payable Claims: May 2022 **\$6,458.31**
 - D. Detail Ledger – 911 Assets on Balance Sheet
 - E. Combined Detail Ledger – April 30, 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 \$5,512.50 to PowerPhone from the ETSB Maintenance Service Acct (007-41128-701) for maintenance of software that integrates Powerphone with the CAD system software.
 - B. Discussion and possible action on approving funds in the amount of \$2,786.00 for PowerPhone from the ETSB Training Acct (007-41128-501) for training that will allow for unlimited PowerPhone training for tele communicators certifications, re-certifications and continuing education courses for the year.
 - C. Discussion and possible action on approving funds in the amount of \$515.00 to SHI from the ETSB Equipment Acct (007-41128-810) to renew a 1 year subscription that enables IT to remotely access equipment. (Note: The total cost of the subscription is \$1,545.00 with the cost being split between IT (1/3), the Sheriff's Office (1/3) and the ETSB (1/3).
 - D. Discussion and possible action on approving funds in the amount of \$849.99 to FirstNet from the ETSB Equipment Acct (007-41128-810) for the one year purchase of a cradle point system along with a monthly service charge of \$34.99 that will provide redundancy to our internet in the event iFiber service is interrupted.
- 11. **Closed Session**
 - 12. **Board Member Concerns**
 - 13. **Public Comments**
 - 14. **Adjournment** Next Meeting Wednesday, July 6, 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