

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



REVISED MEETING AGENDA

DATE: Wednesday, June 7, 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 – May 3, 2023
7. Financial Reports
 - A. Balance Sheet – April 30, 2023.
 - B. Revenues – Expenditures – April 30, 2023.
 - C. Accounts Payable Claims – May 2023 \$4,762.69
 - D. Detail Ledger – 911 Assets on Balance Sheet
 - E. Combined Detail Ledger – April 30, 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 approving funds in an amount of \$5,150 for ETSB Coordinator Sgt. Gonzalez and one T/C to attend the National APCO conference at Nashville, TN, August 6 – 9, 2023. (Note: \$1,250 registration fee to be paid from the Education and Training Acct, 007-41128-501, and an amount not to exceed \$3,900.00 to be paid from Travel Expense Account, 007-41128-502 for airfare, lodging, ground transportation, parking and meals. Funding for two members to attend this conference was included in the ETSB 2023 Budget.)**
- B. Discussion and possible action on approving a service agreement with Voiance to provide phone Interpretation Services for our T/Cs when needed. (Note: The ETSB budgeted \$500 for interpretation service.)**

11. Closed Session

12. Board Member Concerns

13. Public Comments

14. Adjournment Next Meeting Wednesday, July 5, 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=bDirMit2RlZXSUI5WWxtbjBvRFQrZz09>

Call in numbers: (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