

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



REVISED MEETING AGENDA

DATE: Wednesday, July 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 – June 1, 2022
7. Financial Reports
 - A. Balance Sheet – May 31, 2022.
 - B. Revenues – Expenditures – May 31, 2022.
 - C. Accounts Payable Claims: June 2022 **\$10,606.68**
 - D. Detail Ledger – 911 Assets on Balance Sheet
 - E. Combined Detail Ledger – May 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 \$272 from the ETSB Equipment Account (007-41128-810) to purchase two (2) additional headsets and four (4) headset batteries from CallOne to have on hand as spares for current tele communicators or when needed for new hires, along with four (4) extra batteries.
- B. Discussion and possible action on approving funds in the amount of \$1,020.31 from the ETSB Equipment Account (007-41128-810) to purchase a Print/Copy/Scan/Fax with two (2) ink cartridges to replace an obsolete machine at the PSAP.
- C. Discussion and possible action on approving funds not to exceed \$2,400, for the ETSB Coordinator, Sgt. Gonzalez, and two dispatchers to attend the IPSTA Illinois Chapter of NENA Conference in Springfield Illinois, October 23 – 26. 2022. \$525 registration fee to be paid from the Education and Training Acct, (007-41128-501) and an amount not to exceed \$1,875 from Travel Expense Account, (007-41128-502) for hotel and meals. A county vehicle to be used for transportation.
- D. Discussion and possible action on approving funds in the amount of \$682.36 from the ETSB Equipment Account (007-41128-810) to purchase two computer monitors, one standard monitor and one with a built in camera/microphone, along with necessary installation components from Dell Technologies to replace two outdated monitors in the Coordinator's Office. Note: the quote includes the hardware warranty, 5 years pro support advanced exchange service and 5 years 7x24 technical support.

11. **Closed Session**

12. **Board Member Concerns**

13. **Public Comments**

14. **Adjournment** Next Meeting Wednesday, August 3, 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.jodaviesscountyil.gov