

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



REVISED MEETING AGENDA

DATE: Wednesday, August 3, 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 – July 6, 2022
7. Financial Reports
 - A. Balance Sheet – June 30, 2022.
 - B. Revenues – Expenditures – June 30, 2022.
 - C. Accounts Payable Claims: July 2022 \$15,798.43
 - D. Detail Ledger – 911 Assets on Balance Sheet
 - E. Combined Detail Ledger – June 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 not to exceed \$879.00, for one telecommunicator to attend the Communications Training Officer Workshop in Middleton, Wisconsin, September 19 – 21, 2022.. \$429 registration fee to be paid from the Education and Training Acct, (007-41128-501) and \$450 to be paid from the ETSB Travel Expense Account (007-41128-502) for hotel and meals. County vehicle to be used for transportation.
- B. Discussion and possible action on approving the ETSB 2023 proposed Expense Estimate Notes.

11. Closed Session

12. Board Member Concerns

13. Public Comments

14. Adjournment Next Meeting Wednesday, September 7, 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