

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



MEETING AGENDA

DATE: Wednesday, August 4, 2021

TIME: 7:00 PM

This Meeting is Accessible via Audio Call-in

LOCATION: Jo Daviess County Sheriff's 2nd Floor Conference Room
330 N. Bench St.
Galena, IL. 61036

1. Call to Order
2. Roll Call
3. Public Comments
4. Correspondence
5. Legislation
6. Minutes
Regular Meeting – June 2, 2021
7. Financial Reports
 - A. Balance Sheet –June 30, 2021.
 - B. Revenues – Expenditures –June 30, 2021.
 - C. Accounts Payable Claims: June 2021 \$_____ and July 2021 \$_____
 - D. Detail Ledger – 911 Assets on Balance Sheet
 - E. Combined Detail Ledger –June 30, 2021.
 - F. 2021 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 \$1,296.40 for Communications Training Officer T. Lange and Telecommunicator Kris Knautz to attend a NENA Certification Training course in DeKalb, IL, November 16 -18 2021 with \$598 to be paid from the ETSB Education and Training Acct (007-41128-501) and \$698.40 to be paid from the ETSB Travel Expense Acct (007-41128-502).

B. Discussion and possible action on approving funds in the amount of \$180.80 from the ETSB Maintenance Service Acct (007-41128-701) to pay Genesis Power for the ETSB portion (32.5%) of repairs to the 911 Call Center generator. Note: The total cost of repairs was \$556.30 to be split between the ETSB (32.5%) \$180.80, Sheriff's Office (32.5%) \$180.80, IT (25%) \$139.07 and EMA (10%) \$55.63.

C. Discussion and possible action on approving funds in the amount of \$92.64 from the ETSB Equipment Acct (007-41128-810) for the purchase of a spare power supply to replace the on hand spare used to replace a failed power supply at the 911 console.

D. Discussion and possible action on approving funds in the amount of \$75.95 from the ETSB Equipment Acct (007-41128-810) for the purchase of a camera and microphone for the ETSB Coordinator's Computer to enable the Coordinator to more effectively communicate via video conference with NINGA members, vendors and support personnel.

E. Discussion and possible action on approving the proposed Expense Estimates for the FY2022 Budget.

11. Closed Session

12. Board Member Concerns

13. Public Comments

14. Adjournment Next Meeting Wednesday, September 1, 2021

This meeting will be held virtually. We encourage you to attend via Zoom audio as follows:

<https://us06web.zoom.us/j/81043740206?pwd=bDlrMit2RlZXSUI5WWxtbjBvRFQrZz09>

Call in number: 312 626 6799 US (Chicago)

Meeting ID: 810 4374 0206

Passcode: 059800

Call-in information is also available on the JDC website at www.jodaviess.org