

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



REVISED - MEETING AGENDA

DATE: Wednesday, September 1, 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 – August 4, 2021
7. Financial Reports
 - A. Balance Sheet – July 31, 2021.
 - B. Revenues – Expenditures – July 31, 2021.
 - C. Accounts Payable Claims: August 2021 \$\$2,890.75
 - D. Detail Ledger – 911 Assets on Balance Sheet
 - E. Combined Detail Ledger – July 31, 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 a payment of \$890.00 to PowerPhone, Inc, from the ETSB Education and Training Acct (007-41128-501) for the dispatcher continuing education training subscription.

B. Discussion and possible action on approving a payment of \$139.00 to the National Emergency Number Association from the ETSB Education and Training Acct (007-41128-501) for training to certify Jo Davies County for Emergency Medical Dispatch as required by the State.

11. Closed Session

12. Board Member Concerns

13. Public Comments

14. Adjournment Next Meeting Wednesday, October 6, 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