

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



REVISED MEETING AGENDA

DATE: Wednesday, September 4, 2024

TIME: 7:00 PM

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 – August 7, 2024

7. Financial Reports

- A. Balance Sheet – July 31, 2024
- B. Revenues – Expenditures – July 31, 2024
- C. Accounts Payable Claims – September 2024 ~~\$7,420.33~~ **\$8,812.33**
- D. Detail Ledger – 911 Assets on Balance Sheet
- E. Combined Detail Ledger – July 31, 2024
- F. 2024 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 \$2,282.12 requested by the ETSB Coordinator for three T/Cs to attend a IPSTA training conference at Springfield, IL, October 20 – 24, 2024. If approved, \$525.00 to be paid from ETSB Education and Training Acct (007-41128-501) and \$1,757.12 to be paid from the ETSB Travel Acct (007-41128-592).

- B. Discussion and possible action on approving a request from the ETSB Coordinator for funds in the amount of \$1,548.00, plus shipping (TBD), for the purchase of a desk and storage unit for the recently hired ETSB IT Technician. If approved, funds for this purchase to be paid from the ETSB Equipment Acct, (007-41128-810).

11. **Closed Session**
12. **Board Member Concerns**
13. **Public Comments**
14. **Adjournment** Next Meeting Wednesday, October 2, 2024.

We encourage the Public to attend via Zoom audio:

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

Call in numbers: (312) 626-6799 US
(309) 205-3325 US Cellular
(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