

# JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

330 N. BENCH STREET  
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JO DAVIESS COUNTY  
COMMUNICATIONS  
LAW\*FIRE\*EMS



## MEETING AGENDA

DATE: Wednesday, October 6, 2021

TIME: 7:00 PM

### This Meeting is Accessible via Audio Call-in

LOCATION: Jo Daviess County Sheriff's 2<sup>nd</sup> 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 – September 1, 2021
7. Financial Reports
  - A. Balance Sheet – August 31, 2021.
  - B. Revenues – Expenditures – August 31, 2021.
  - C. Accounts Payable Claims: September 2021 **\$2,323.81**
  - D. Detail Ledger – 911 Assets on Balance Sheet
  - E. Combined Detail Ledger – August 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 the purchase of four handsets from Solacom at a total cost of \$242.00 from the ETSB Equipment Account (007-41128-810) for backup use by dispatchers in the event of a headset failure or a dispatcher need to communicate with two parties at the same time.

B. Discussion and possible action on approving the purchase of a two E-arm assemblys from Evans, the manufacturer of our console assembly, at a cost of \$1,144.16 from the ETSB Equipment Account (007-41128-810). These extensions will create a third row on the communications consoles enabling the county to add an additional monitor to the consoles.

**11. Closed Session**

**12. Board Member Concerns**

**13. Public Comments**

**14. Adjournment** Next Meeting Wednesday, November 3, 2021

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

<https://us06web.zoom.us/j/81043740206?pwd=bDlrMit2RlZXSU15WWxtbjBvRFQrZz09>

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.jodaviess.org](http://www.jodaviess.org)**