

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

330 N. BENCH STREET
GALENA IL. 61036
PHONE: (815) 776-9310
FAX: (815) 777-9284

JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



REVISED MEETING AGENDA

DATE: Wednesday, November 1, 2023

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 – October 4, 2023
7. Financial Reports
 - A. Balance Sheet – September 30, 2023.
 - B. Revenues – Expenditures – September 30, 2023.
 - C. Accounts Payable Claims – October 2023 \$2,171.75
 - D. Detail Ledger – 911 Assets on Balance Sheet
 - E. Combined Detail Ledger – September 30, 2023.
 - F. 2023 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 FY/2024 ETSB Meeting Schedule.

11. **Closed Session**

12. **Board Member Concerns**

13. **Public Comments**

14. **Adjournment** Next Meeting Wednesday, December 6, 2023

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 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