

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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MINUTES FOR THE REGULAR MEETING OF NOVEMBER 1, 2023

CALL TO ORDER: The regular meeting of the Emergency Telephone System Board was called to order by Bill Kimball at 7:01 PM in the Jo Daviess County Sheriff's Conference Room, 330 North Bench Street, Galena, Illinois.

ROLL CALL: Board Members Present: Bill Kimball, Jeff Wood, Helen Kilgore, Kevin Stewart and Dianne Allendorf were all physically present.

Board Members Absent: Lucas Bourquin and Steve Birkbeck.

Others Present: Amy Gonzalez was physically present.
Tessa Moore was present via Zoom.

A quorum was established.

PUBLIC COMMENTS: Kimball wished Kilgore a happy birthday.

CORRESPONDENCE: None.

LEGISLATION: None.

MEETING MINUTES: The October 4, 2023 Regular Meeting minutes were filed for audit as presented.

FINANCIAL REPORTS: October financial reports were reviewed. The Monthly Financial Statements were reviewed and filed as presented to submit for audit. The total accounts payable claims for October 2023 are \$2,171.75. **Helen Kilgore moved to approve the accounts payable claims for October in the amount of \$2,171.75. Seconded by Kevin Stewart and motion carried following a roll call vote resulting in all ayes.**

REPORTS:

A. Sheriff's Report: None.

B. Coordinator's Report: Sgt. Gonzalez reported they more than likely will be losing a telecommunicator next month to the Tennessee State Patrol. They do have a lateral transfer they have planned for backfill. With that being said, it's exhausted their list. Gonzalez recently attended a conference, the Illinois Telecommunications Association Conference, for the first time, and learned a lot of useful information.

C. Assistant Coordinator's Report: There was nothing to report at this time.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. Discussion and possible action on approving the FY2024 ETSB Meeting Schedule. **Bill Kimball made a motion to approve the FY2024 ETSB Meeting Schedule. Seconded by Kevin Stewart and motion carried following a roll call vote resulting in all ayes.**

CLOSED SESSION: None.

BOARD MEMBER CONCERNS: Kilgore asked if 911 has been paid for. Kimball confirmed it has. They had some discussion on the FY25 budget.

PUBLIC COMMENTS: None.

ADJOURNMENT: The meeting adjourned at 7:15 p.m. following a voice vote resulting in all ayes.

Next meeting date is Wednesday, December 6, 2023, in the Jo Daviess County Sheriff's Conference Room.