

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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MINUTES FOR THE REGULAR MEETING OF NOVEMBER 3, 2021

CALL TO ORDER: The regular meeting of the Emergency Telephone System Board was called to order by the Chairman at 7:02 PM in the Jo Daviess County Board Room 3rd Floor, 330 North Bench Street, Galena, Illinois.

ROLL CALL: Board Members Present: Bill Kimball was physically present. Dianne Allendorf, Jeff Wood, and Steve Birkbeck were present electronically.

Board Members Absent: Michael Staver, Kevin Stewart, and Helen Kilgore

Others Present: Tom Lange was physically present. Stacy Meade was present electronically.

A quorum was established.

PUBLIC COMMENTS: None

CORRESPONDENCE: None

LEGISLATION: None

MEETING MINUTES: The October 6, 2021 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 2021 is \$26,587.65. **Jeff Wood made a motion to approve the accounts payable claims for October in the amount of \$26,587.65. Motion was seconded by Steve Birkbeck and motion carried. Ayes - 4: Bill Kimball, Dianne Allendorf, Jeff Wood, and Steve Birkbeck. Nays - 0. Absent - 3**

REPORTS:

A. **Sheriff's Report:** None at this time.

B. **Coordinator's Report:** None at this time.

C. **Assistant Coordinator's Report:** None at this time.

UNFINISHED BUSINESS:

NEW BUSINESS:

- A. Discussion and possible action on approving the ETSB FY2022 meeting schedule. – Meetings will continue to be held the first Wednesday of the month in the Sheriff's Office Conference room with a start time of 7:00 pm. **Dianne Allendorf made a motion to approve the ETSB FY2022 meeting schedule. Motion seconded by Jeff Wood and motion carried. Ayes - 4: Bill Kimball, Dianne Allendorf, Jeff Wood, and Steve Birkbeck. Nays - 0. Absent - 3**

CLOSED SESSION: None.

BOARD MEMBER CONCERNS: None at this time.

PUBLIC COMMENTS: None.

ADJOURNMENT: The meeting adjourned at 7:10 p.m. following a motion made by Bill Kimball and seconded by Steve Birkbeck. Ayes - 4: Bill Kimball, Dianne Allendorf, Jeff Wood and Steve Birkbeck. Nays - 0. Absent – 3.

Next meeting date is Wednesday, December 1, 2021 in the Jo Daviess County Sherriff's Conference Room.