

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



REVISED - MEETING AGENDA

DATE: Wednesday, December 1, 2021

TIME: 7:00 PM

This Meeting is Accessible via Audio Call-in

LOCATION: Jo Daviess County Sheriff's 2nd 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 – November 3, 2021
7. Financial Reports
 - A. Balance Sheet – October 31, 2021.
 - B. Revenues – Expenditures – October 31, 2021.
 - C. Accounts Payable Claims: November 2021 **\$16,027.34**
 - D. Detail Ledger – 911 Assets on Balance Sheet
 - E. Combined Detail Ledger – October 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 funds in the amount of \$2,662.87 from the ETSB Equipment Acct (007-41128-810) for Comelec to install signal tower lights on the dispatch consoles that will display the dispatcher's phone status to personnel entering the PSAP.

B. Discussion and possible action on approving funds in the amount of \$550.00 from the ETSB Equipment Acct (007-41128-810) for Comelec to install a control timer to disable the alert tone dispatchers normally hear when the courthouse is open and the alarm system is sending notices to 911 dispatchers.

C. Discussion and possible action on approving funds in the amount of \$340.10 from the ETSB Equipment Acct (007-41128-810) for Comelec to install network cables to the master Motorola computer to keep console screens on time and ensure the correct time is being transmitted to mobile/portable communications devices.

D. Discussion and possible action on approving funds in the amount of \$1,417.50 from the ETSB Equipment Acct (007-41128-810) for Comelec to install a Motorola UHF radio that will enable the system to store page codes in order to backup consoles.

11. Closed Session

12. Board Member Concerns

13. Public Comments

14. Adjournment Next Meeting Wednesday, January 5, 2022

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