

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



REVISED MEETING AGENDA

DATE: Wednesday, December 7, 2022

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 – November 2, 2022
7. Financial Reports
 - A. Balance Sheet – October 31, 2022.
 - B. Revenues – Expenditures – October 31, 2022.
 - C. Accounts Payable Claims – November 2022 **\$6,491.01**
 - D. Detail Ledger – 911 Assets on Balance Sheet
 - E. Combined Detail Ledger – October 31, 2022.
 - F. 2022 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 \$1,145.25 for two dispatchers to attend the MABAS Illinois Training Summit at the Bloomington-Normal Marriott Hotel and Conference Center, February 22-24, 2023.
(Note: \$550 Training Summit registration fee for two dispatchers to be paid from the Education and Training Account 007-41128-501, \$595.25 for lodging (\$385.25) and meals (\$210) to be paid from Travel Expense Account 007-41128-502, A department vehicle to be used for transportation.)
- B. Discussion and possible action on approving a 12 month, 24 hour, Maintenance Agreement with Nelson Systems in the amount of \$4,528.68 for maintenance and support for our Eventide Recorder. If approved, invoice to be paid from Maintenance Service Account 007-41128-701.. (Currently support is billed at \$265 an hour for remoted support and more if a technician needs provide on-site support.)

11. Closed Session

12. Board Member Concerns

13. Public Comments

14. Adjournment Next Meeting Wednesday, January 4, 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=bDlrMit2RlZXSUl5WWxtbjBvRFQrZz09>

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.jodaviesscountyil.gov