

IROQUOIS COUNTY ETSB MEETING
February 17, 2015 - 7:00pm
Clifford Bury Administrative Center - County Board Room
1001 East Grant, Watseka, IL

- I. Opening of the meeting
- II. Roll Call
- III. Mileage Roll Call
- IV. Approval of the January 20, 2015 minutes
- V. Public Comment

- VI. Old Business
 - A. Telecommunicator Negotiations
 - B. Dispatch Contracts
 - C. Other

- VII. New Business
 - A. 2015 Meeting Dates and Time
 - Motion and discussion to amend the ETSB meeting dates
 - B. By-Laws
 - Motion and discussion to approve the By Laws as presented
 - C. 911 Advisory Report Update
 - D. EmergiTech Conference
 - Motion and discussion to approve Coordinator and Assistant Coordinator attending EmergiTech Conference in April
 - E. Agenda on County Website
 - Motion and discussion to post ETSB agendas on county web site
 - F. Other

- VIII. Committee Reports
 - A. Equipment / Facility Operations / MSAG - Jason Brown
 - Motion and discussion to purchase two dispatch chairs for an amount to not exceed \$3,000 total.
 - B. Public Safety - Vern Grohler
 - Telecommunicator position
 - January 2015 Stats
 - C. Finance / Personnel / Public Relations - Howard Loy
 - 911 Coordinator Evaluation
 - Motion and discussion ref adjusting budget line items
 - Approve claims

- IX. Other Business
- X. Adjournment