

**IROQUOIS COUNTY ETSB MEETING**  
**December 19, 2017 - 7:00pm**  
**Clifford Bury Administrative Center - County Board Room**  
**1001 East Grant, Watseka, IL**

MEMBERS: Chairman Charles Alt, Vice-Chairman Paul Ducat  
Jeremy Douglas, Joel Moore, Warren Weber, and Joe Young

- I. Opening of the meeting
- II. Roll Call
- III. Mileage Roll Call
- IV. Approval of the December 19, 2017 agenda
- V. Approval of the November 21, 2017 minutes
- VI. Public Comment
- VII. Old Business
  - a. 911 legislation update
  - b. Open Meetings Act – New members must complete training
  - c. Battery backup and headset proposal.
  - d. Maximum purchase amount prior to ETSB approval
    - i. Access to credit/debit card for point of sale purchases.
    - ii. Wal-Mart credit card
    - iii. Emergency services approval workflow
  - e. ETSB Director final copy of job description
  - f. Other
- VIII. New Business
  - a. Batteries in 911 center are to be put on a two (2) year rotation.
    - i. Disposal of old batteries
  - b. Different start time for ETSB meetings
  - c. Cell phone reimbursement amount for the ETSB Director’s use of personal cell phone for work purposes.
  - d. Other
- IX. Committee Reports
  - a. Equipment / Facility Operations
  - b. Public Safety - Jeremy Douglas
    - November 2017 Stats
  - c. Personnel
    - -
  - d. Public Relations - Charles Alt
    - -
  - e. Finance -
    - Approve claims
  - f. Other
- X. Other Business
- XI. Adjournment

Next Meeting January 16, 2017 at 7pm