

**IROQUOIS COUNTY ETSB MEETING**  
**January 16, 2018 - 7:00pm**  
**Clifford Bury Administrative Center - County Board Room**  
**1001 East Grant, Watseka, IL**

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

- I. Opening of the meeting
- II. Roll Call
- III. Mileage Roll Call
- IV. Approval of the January 16, 2018 agenda
- V. Approval of the December 19, 2017 minutes
- VI. Public Comment
- VII. Old Business
  - a. 911 legislation update
  - b. Battery backup and headset proposal.
    - i. Batteries in the 911 center are to be put on a two (2) year rotation.
  - c. Other
- VIII. New Business
  - a. Printing ID Cards
  - b. Meeting calendar for 2018
  - c. Open Meetings Act – New members must complete training
  - d. Update contact information for board members
  - e. Separate audit for ETSB budget
  - f. Other
- IX. Committee Reports
  - a. Equipment / Facility Operations
  - b. Public Safety - Jeremy Douglas
    - December 2017 Stats
  - c. Personnel
    - -
  - d. Public Relations - Charles Alt
    - -
  - e. Finance -
    - Approve claims
  - f. Other
- X. Other Business
- XI. Adjournment

Next Meeting February 20, 2018 at 7pm