## IROQUOIS COUNTY ETSB MEETING September 18, 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 September 18, 2018 agenda
- V. Approval of the August 21, 2018 minutes
- VI. Public Comment
- VII. Old Business
  - a. FY19 budget
  - b. Spillman demo
  - c. Zuercher demo update
  - d. 911 center seating update
  - e. New repeater update
  - f. Other
- VIII. New Business
  - a. Other
  - IX. Committee Reports
    - a. Equipment / Facility Operations
    - b. Public Safety Jeremy Douglas
      - August 2018 Stats
    - c. Personnel
    - d. Public Relations Charles Alt
      - \_ \_
    - e. Finance
      - Grant updates
      - Approve claims
    - f. Other
  - X. Other Business
  - XI. Adjournment

Next Meeting October 16, 2018 at 7pm