

IROQUOIS COUNTY ETSB MEETING
November 20, 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 November 20, 2018 agenda
- V. Approval of the October 16, 2018 minutes
- VI. Public Comment
- VII. Old Business
 - a. Text Messaging – Brett Stillwagon, West Safety Services
 - b. 911 center seating update
 - c. New repeater for Fire B
 - d. New computer(s) update
 - e. Other
- VIII. New Business
 - a. Annual feedback for ETS Director Growth and development. Motion to enter into executive session per Open Meetings Act
 - 5 ILCS 120/2 Section 2 paragraph (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - b. Other
- IX. Committee Reports
 - a. Equipment / Facility Operations
 - Battery Backups
 - b. Public Safety - Jeremy Douglas
 - October 2018 Stats
 - c. Personnel
 - d. Public Relations - Charles Alt
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 - e. Finance –
 - Grant updates
 - Approve claims
 - f. Other
- X. Other Business
- XI. Adjournment

Next Meeting December 18, 2018 at 7pm