## IROQUOIS COUNTY ETSB MEETING February 6, 2019 – 5:00 P.M. Clifford Bury Administrative Center – County Board Room 1001 East Grant, Watseka, IL

MEMBERS: Chairman Charles Alt, Vice-Chairman 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 February 6, 2019 agenda
- V. Approval of the January 4, 2019 minutes
- VI. Public Comment
- VII. Old Business
  - a. Motion and/or discussion purchase of Verizon Mobile Command Center
  - b. New repeater for Sheriff Backup update
  - c. Other
- VIII. New Business
  - a. Other
- IX. Committee Reports
  - a. Equipment / Facility Operations
    Battery Backups
  - b. Public Safety Jeremy Douglas
    - January 2019 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 TBD