

**IROQUOIS COUNTY ETSB MEETING**  
**October 2, 2019 – 5:00 P.M.**  
**Clifford Bury Administrative Center – County Board Room**  
**1001 East Grant, Watseka, IL**

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

- I. Opening of the meeting
- II. Roll Call
- III. Mileage Roll Call
- IV. Approval of the October 2, 2019 agenda
- V. Approval of the September 4, 2019 minutes
- VI. Public Comment
- VII. Old Business
  - a. ETSB insurance review - Myron Munyon with Rodger Schuldt insurance
  - b. Discuss 2020 Fiscal Year budget
  - c. Motion and/or discussion purchase of Verizon Mobile Command Center
  - d. PSAP Boundary lines – NG911
  - e. Change November meeting date.
  - f. Other
- VIII. New Business
  - a. Other
- IX. Committee Reports
  - a. Equipment / Facility Operations
    - Battery Backups
  - b. Public Safety - Jeremy Douglas
    - September 2019 Stats
  - c. Personnel
  - d. Public Relations - Charles Alt
    - -
  - e. Finance –
    - Grant updates
    - Approve claims
  - f. Other
- X. Other Business
- XI. Adjournment

Next Meeting TBA