

IROQUOIS COUNTY ETSB MEETING

April 8, 2020 – 5:00 P.M.

Virtual ETSB Meeting

1001 East Grant, Watseka, IL

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

- 1) Opening of the meeting
- 2) Roll Call
- 3) Mileage Roll Call
- 4) Approval of the April 8, 2020 agenda
- 5) Approval of the March 11, 2020 minutes
- 6) Public Comment
- 7) Approve Purchase of Notepage software
- 8) ETS Director's report
- 9) Committee Reports
 - a) Equipment / Facility Operations
 - Battery Backups
 - b) Public Safety - Jeremy Douglas
 - March 2020 Stats
 - c) Personnel
 - d) Public Relations - Charles Alt
 - e) Finance
 - Grant updates
 - Approve claims
- 10) Old Business
- 11) New Business
- 12) Other Business
- 13) Adjournment

Dial-in number (US): (978) 990-5000

Access code: 46535463#

International dial-in numbers: <https://fccdl.in/i/iroquoiscounty911>

Online meeting ID: iroquoiscounty911

Join the online meeting: <https://join.freeconferencecall.com/iroquoiscounty911>

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Next Meeting May 6, 2020 5:00 PM