

**IROQUOIS COUNTY ETSB MEETING**

**May 5, 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 May 5, 2020 agenda
- 5) Approval of the March 11, 2020 and April 8, 2020 minutes
- 6) Public Comment
- 7) ETS Director's report
- 8) Committee Reports
  - a) Equipment / Facility Operations
    - Battery Backups
  - b) Public Safety - Jeremy Douglas
    - April 2020 Stats
  - c) Personnel
  - d) Public Relations - Charles Alt
  - e) Finance
    - Grant updates
    - Approve claims
- 9) Old Business
- 10) New Business
- 11) Other Business
- 12) Adjournment

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

Access code: 46535463# (GOLDLINE#)

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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