

IROQUOIS COUNTY ETSB MEETING

October 7, 2020 – 5:00 P.M.

**ETSB Meeting – 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

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

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

Access code: 46535463# (GOLDLINE#)

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

Online meeting ID: iroquoiscounty911

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

Next Meeting Thursday, November 12, 2020