

IROQUOIS COUNTY ETSB MEETING
March 9, 2022– 5:00 P.M.
ETSB Meeting – Clifford Bury Administrative Center
1001 East Grant, Watseka, IL

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

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>

- 1) Opening of the meeting
- 2) Roll Call
- 3) Mileage Roll Call
- 4) Approval of the March 9, 2022 agenda
- 5) Approval of December 8, 2021 minutes
- 6) Approval of December 22, 2021 minutes
- 7) Approval of January 19, 2022 minutes
- 8) Public Comment
- 9) Open/approve i3/MSI compliant video system bids
- 10) Open/approve power cover bids
- 11) Discuss/Approve Sheriff Main and MOU
- 12) Discuss/Approve Sheriff Ex B bid for CAD and Mapping
- 13) Discuss/Approve retired generator disposal bid
- 14) ETS Director's report
- 15) Committee Reports
 - a) Equipment/Facility Comments
 - Battery Backups
 - Fire B data signal tracing
 - b) Public Safety - Jeremy Douglas
 - January & February 2022 Stats
 - c) Personnel
 - d) Public Relations - Charles Alt
 - e) Finance
 - Grant updates
 - Approve claims
- 16) Old Business
- 17) New Business
- 18) Adjournment

**Cancelled
Due to lack of
quorum**

Next Meeting Wednesday, April 6, 2022