

**IROQUOIS COUNTY ETSB MEETING**

**April 6, 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 April 6, 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/NG9-1-1 compliant phone system bids
- 10) Open/approve GIS Fly over bids
- 11) Discuss/Approve Sheriff Maintenance MOU
- 12) Discuss/Approve Sheriff ETSB Share for CAD and Mapping
- 13) Discuss/Approve retired generator disposal/re-sale
- 14) Discuss/Approve administrative phone system to VOIP solution
- 15) Discuss/Approve bid form for fire suppression system in 911 server room
- 16) ETS Director's report
- 17) Committee Reports
  - a) Equipment / Facility Operations
    - Battery Backups
    - Fire B data signal tracing
  - b) Public Safety - Jeremy Douglas
    - 2022 Stats
  - c) Personnel
  - d) Public Relations - Charles Alt
  - e) Finance
    - Grant updates
    - Approve claims
- 18) Old Business
- 19) New Business
- 20) Adjournment

Next Meeting Wednesday, May 4, 2022