

IROQUOIS COUNTY ETSB MEETING
May 4, 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 May 4, 2022 agenda
- 5) Approval of April 6, 2022 minutes
- 6) Public Comment
- 7) Open/approve i3/NG9-1-1 compliant phone system bids
- 8) Open/approve GIS Fly over bids
- 9) Discuss/Approve Sheriff Maintenance MOU
- 10) Discuss/Approve administrative phone system to VOIP solution
- 11) Discuss/Approve bid for fire suppression system in 911 server room
- 12) ETS Director's report
- 13) Committee Reports
 - a) Equipment / Facility Operations
 - Battery Backups
 - b) Public Safety - Jeremy Douglas
 - 2022 Stats
 - c) Personnel
 - d) Public Relations - Charles Alt
 - e) Finance
 - Grant updates
 - Approve claims
- 14) Old Business
- 15) New Business
- 16) Adjournment

Next Meeting Wednesday, June 8, 2022