

IROQUOIS COUNTY ETSB MEETING
January 4, 2023– 5:00 P.M.
ETSB Meeting – Clifford Bury Administrative Center
1001 East Grant, Watseka, IL

MEMBERS: Chairman Charles Alt, Vice-Chairman Dave Morgeson
Jim Lehmkuhl, Curt Marcott, Todd Schippert, and Warren Weber

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 January 4, 2023 agenda
- 5) Approval of November 9, 2022 minutes
- 6) Approval of October 5, 2022 executive session minutes
- 7) Public Comment
- 8) Liability Insurance review – Myron Munyon
- 9) Approve ETS Board Meetings dates
- 10) Approve use of FirstNet AT&T 911 Cell phones
- 11) ETS Director’s report
- 12) Committee Reports
 - a) Equipment / Facility Operations
 - Battery Backups
 - b) Public Safety
 - 2022 Stats
 - c) Personnel
 - d) Public Relations
 - e) Finance
 - Grant updates
 - Approve claims
- 13) Old Business
- 14) New Business
- 15) Adjournment

Next Meeting Wednesday, February 8, 2023