

**IROQUOIS COUNTY ETSB MEETING**  
**November 12, 2024 – 7:00 P.M.**  
**ETSB Meeting – Clifford Bury Administrative Center**  
**1001 East Grant, Watseka, IL**

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

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 November 12, 2024 agenda
5. Approval of October 8, 2024 minutes
6. Public Comment
7. VFIS Liability Insurance – Myron Munyon
8. Approve/discuss new 911 signs
9. Approve/discuss GETZ quote for Fire suppression semi-annual maintenance
10. Approve/discuss ETSB 2025 Meeting dates calendar
11. Approve/discuss Emergency Medical Dispatch (EMD) software bid
12. ETS Director's report
13. Committee Reports
14. Equipment / Facility Operations
  - a. Battery Backups
15. Public Safety
  - a. 2024 Stats
16. Personnel
17. Public Relations
18. Finance
  - a. Grant updates
  - b. Approve claims
19. Old Business
20. New Business
21. Adjournment

Next Meeting December 3, 2024 7:00 PM