

**IROQUOIS COUNTY ETSB MEETING**  
**August 5, 2025 – 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, 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 August 5, 2025 agenda
5. Approval of June 10, 2025 minutes
6. Public Comment
7. Discussion and action Dispatching policy for Fire (First Responders) to EMS calls.
8. Discussion and action on FY2026 Budget
  - a. Executive session to discuss ETS Director performance.
    - i. Motion to enter Executive session per Open Meetings Act5 ILCS 120/2 Section 2 paragraph (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
9. ETS Director's report
10. Committee Reports
11. Equipment / Facility Operations
  - a. Battery Backups
12. Public Safety
  - a. 2025 Stats
13. Personnel
14. Public Relations
15. Finance
  - a. Grant updates
  - b. Approve claims
16. Old Business
17. New Business
18. Adjournment