

**JO DAVIESS COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD**

330 N. BENCH STREET
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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



MEETING AGENDA

DATE: Wednesday, November 2, 2016
TIME: 7:00 PM
LOCATION: Jo Daviess County Sheriff's Conference Room
330 N. Bench St.
Galena, IL. 61036

1. Call to Order
2. Roll Call
3. Public Comments
4. Correspondence
5. Legislation
6. Minutes
Regular Meeting – October 5, 2016
7. Financial Reports
 - A. Balance Sheet – September 30, 2016
 - B. Revenues – Expenditures – September 30, 2016
 - C. Accounts Payable Claims: October 2016 _____
 - D. Detail Ledger – 911 Assets on Balance Sheet
 - E. Combined Detail Ledger -- September 30, 2016
 - F. 2016 Budget for Reference
8. Reports
 - A. Sheriff Report
 - B. Coordinator's Report
 - C. Assistant Coordinator's Report
9. Unfinished Business
10. New Business
 - A. Discussion and possible action to set the ETSB's FY2017 Meeting schedule.
 - B. Discussion and possible action regarding an Emergency Operations Center
11. Closed Session
12. Board Member Concerns

13. Public Comments

14. Adjournment Next Meeting Wednesday, December 7, 2016