

# JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

330 N. BENCH STREET  
GALENA IL 61036  
PHONE: (815) 776-9310  
FAX: (815) 777-9284

JO DAVIESS COUNTY  
COMMUNICATIONS  
LAW\*FIRE\*EMS



## MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 2, 2015

**CALL TO ORDER:** The regular meeting of the Emergency Telephone System Board was called to order by the Chairman at 7:15 pm in the Jo Daviess County Sheriff's Office Conference Room, 330 North Bench Street, Galena, Illinois.

**ROLL CALL:**

<b>Board Members Present:</b>	Bill Kimball, Nate Johnson, Kevin Stewart,
<b>Board Members Absent:</b>	Bob Conley, Michael Staver, RJ Winkelhake, & Helen Kilgore
<b>Others Present:</b>	Stacy Meade, Mary Althof, Ben Petitgout, Mike Moser

*Due to the lack of a quorum the meeting was cancelled.*

**PUBLIC COMMENTS:** None

**CORRESPONDENCE:** None.

**LEGISLATION:** None

**MEETING MINUTES:** None

**FINANCIAL REPORTS:** None

**REPORTS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**CLOSED SESSION:** None

**BOARD MEMBER CONCERNS:** None.

**PUBLIC COMMENTS:** None.

**ADJOURNMENT:**

The meeting adjourned at 7:15 p.m.

Next meeting date is Wednesday, October 7, 2015 in the Sheriff's Conference Room.