

**JO DAVIESS COUNTY  
EMERGENCY TELEPHONE SYSTEM BOARD**

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

JO DAVIESS COUNTY  
COMMUNICATIONS  
LAW\*FIRE\*EMS



**MINUTES FOR THE REGULAR MEETING OF OCTOBER 7, 2020**

**CALL TO ORDER:** The regular meeting of the Emergency Telephone System Board was called to order by the Chairman at 7:01 pm in the Jo Daviess County Board Room, 330 North Bench Street, Galena, Illinois.

**ROLL CALL:** Board Members Present: Bill Kimball, and Tina Brandel were physically present. Steve Allendorf, Steve Birkbeck, Jeff Wood, Kevin Stewart, Michael Staver and Helen Kilgore were present electronically.

Board Members Absent:

Others Present: Michelle Bennett was present electronically.

A quorum was established.

**PUBLIC COMMENTS:** None at this time.

**CORRESPONDENCE:** None

**LEGISLATION:** None

**MEETING MINUTES:** The September 2, 2020, meeting minutes were filed as presented.

**FINANCIAL REPORTS:** July financial reports were reviewed. The Monthly Financial Statements were reviewed and filed as presented to submit for audit. The total accounts payable claims for September 2020 is \$4,139.87. **Jeff Wood made a motion to approve the accounts payable claims for September in the amount of \$4,139.87. The motion was seconded by Kevin Stewart and motion passed.**

**REPORTS:**

- A. **Sheriff's Report:** None at this time.
- B. **Coordinator's Report:** Sgt. Brandel reported NINGA installation was pushed back to the end of October, beginning of November due to Dekalb having issues with their equipment,
- C. **Assistant Coordinator's Report:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS**

- A. Discussion and possible action on approving funds in the amount of \$818.00 from the ETSB Education & Training Account (007-41128-501) for two dispatchers to attend the Communications Officer Training 3-day Workshop in Clinton, IA, October 5-6-7, 2020. A Sheriff's vehicle to be used for transportation each day to & form the Workshop. Steve Birkbeck made a motion to approve the funds in the amount of \$818.00 from the ETSB Education & Training Account (007-41128-501) for two dispatchers to attend the Communications Officer Training 3-day Workshop in Clinton, IA, October 5-6-7, 2020. A Sheriff's vehicle to be used for transportation each day to & form the Workshop. The motion was seconded by Helen Kilgore. Motion carries by roll call vote. Ayes – 7. Steve Allendorf, Steve Birkbeck, Helen Kilgore, Bill Kimball, Kevin Stewart, Michael Staver and Jeff Wood. Nays – 0. Absent – 0.
- B. If the claim's in A is approved the total claims for September, 2020 will be \$4139.87. This item had already been approved, so no action was needed.

CLOSED SESSION: None at this time.

BOARD MEMBER CONCERNS: Bill Kimball reported that he, along with several local law enforcement representatives, attended a presentation by Motorola reps on the capabilities of the StarCom radios.

PUBLIC COMMENTS: None

ADJOURNMENT: The meeting adjourned at 7:19 p.m. following a motion made by Helen Kilgore and seconded by Jeff Wood.

Next meeting date is Wednesday, November 4, 2020 in the Jo Daviess County Sherriff's Conference Room.