

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



MINUTES FOR THE REGULAR MEETING OF DECEMBER 5, 2018

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 Sheriff's Conference Room, 330 North Bench Street, Galena, Illinois.

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

Board Members Absent: Matt Judges

Others Present: Sgt. Tina Brandel, Michelle Bennett

A quorum was established.

PUBLIC COMMENTS: None at this time.

CORRESPONDENCE: None at this time.

LEGISLATION: Nothing to report at this time.

MEETING MINUTES: The November 7, 2018 meeting minutes were filed as presented.

FINANCIAL REPORTS: November financial reports were reviewed. The Monthly Financial Statements were reviewed and filed as presented to submit for audit. The total accounts payable claim for November 2018 is \$76,800.58. **Michael Staver made a motion to approve the accounts payable claims for November in the amount of \$76,800.58. The motion was seconded by Helen Kilgore and motion passed.**

REPORTS:

- A. Sheriff's Report: None at this time.
- B. Coordinator's Report: None at this time.
- C. Assistant Coordinator's Report: None at this time.

UNFINISHED BUSINESS: None at this time

NEW BUSINESS:

- A. Discussion and possible action on a request from Chuck Pederson, JDC Emergency Management, for the ETSB to assist and provide approximately \$17,200 (25% of the tower cost) to install a new radio tower at Hanover for the Emergency Operations Center.
- a. Bill Kimball shared that he is still waiting on a reply from States Attorney John Hay. Will discuss at next meeting.

CLOSED SESSION: None at this time.

BOARD MEMBER CONCERNS:

PUBLIC COMMENTS: None at this time.

ADJOURNMENT: The meeting adjourned at 7:11 p.m. following a motion made by Jeff Wood and seconded by Kevin Stewart.

Next meeting date is Wednesday, January 2, 2018 in the Jo Daviess County Sherriff's Conference Room. .