

**EMERGENCY TELEPHONE SYSTEM BOARD
JO DAVIESS COUNTY
330 NORTH BENCH STREET, GALENA, ILLINOIS
61036
OFFICE (815) 776-9310
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MINUTES FOR THE REGULAR MEETING OF MAY 2, 2012

IN ATTENDANCE: Dane Jackson, Greg Milerschone, Jeff Fry,
ABSENT: Aaron Abt, Mickey Huseman, Helen Kilgore, Doug Wierema
GUESTS: Marvin Schultz, Ben Petitgout, David Hachmeister, Steve Allendorf, Steve Koester,
Lynn Krause

THERE WAS NOT A QUORUM TO CALL THE MEETING TO ORDER

MEETING MINUTES OF APRIL 4, 2012: No action due to lack of quorum

FINANCIAL REPORTS: No action due to lack of quorum

OLD BUSINESS No action due to lack of quorum

NEW BUSINESS Some discussion regarding purchase of a new chair for dispatch. No action taken

Maintenance on the generator was discussed, No formal action taken.

Discussion revolved around the timeliness of the AT&T bill. – No formal action taken