

# Jersey County Emergency Telephone System Board Meeting Agenda

Tuesday, January 16, 2018  
7:00 PM

Jersey County Courthouse Law Library

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Chairman: *Mike Morgan*

Note Taker: *Rhonda Wilson*

Meeting Type: *Regular*

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## **AGENDA**

### OPEN MEETING

APPROVAL OF LAST MEETING MINUTES

COMMENTS OR CONCERNS FROM THE PUBLIC

TREASURER'S REPORT

DIRECTOR'S REPORT

COMMITTEE REPORTS

- FINANCE (Mike W., Jim, Steve, Mike S.)
- PERSONNEL (Ron F., Heidi, Jim, Brian)

### **OLD BUSINESS**

- DISCUSSION & POSSIBLE ACTION RE: ADOPTION OF CLEARINGHOUSE AGREEMENT WITH SURVIVAL FLIGHT
- DISCUSSION & POSSIBLE ACTION RE: RATIFICATION OF INTERGOVERNMENTAL AGREEMENT WITH COUNTY
- DISCUSSION & POSSIBLE ACTION RE: AGREEMENT WITH MJM ELECTRIC FOR THE LEASING OF SPACE ON THE WATERCOM TOWER
- DISCUSSION & POSSIBLE ACTION RE: BI-ANNUAL REVIEW OF EXECUTIVE SESSION MEETINGS

### **NEW BUSINESS**

- DISCUSSION & POSSIBLE ACTION RE: IMPLEMENTATION OF TEXT-TO-911

CLOSED SESSION – The Board *MAY* hold a closed session pursuant to the standards and prohibitions provided for in the Open Meetings Act, 5 ILCS 120/2, regulating the conduct of public meetings.

MISCELLANEOUS

NEXT MEETING – MARCH 20, 2018

ADJOURNMENT