

Jersey County Emergency Telephone System Board Meeting Agenda

Tuesday, January 17, 2017
7:00 PM
Jersey County Courthouse Law Library

Chairman: *Mike Morgan*

Note Taker: *Rhonda Wilson*

Meeting Type: *Regular*

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)

OLD BUSINESS

- DISCUSSION & POSSIBLE ACTION RE: CALL CENTER
- DISCUSSION & POSSIBLE ACTION RE: DISPATCH RADIO CONSOLE

EXECUTIVE SESSION – EMPLOYMENT/APPOINTMENT MATTERS

NEW BUSINESS

- DISCUSSION & POSSIBLE ACTION RE: BI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES THROUGH DECEMBER 2016
- OPEN MEETINGS ACT TRAINING REMINDER FOR NEW MEMBERS, CHAIRMAN & VICE-CHAIRMAN
- DISCUSSION & POSSIBLE ACTION RE: COMMITTEE APPOINTMENTS FOR NEW AND RETURNING MEMBERS
- MARCH 2016 OFFICER ELECTION REMINDER
- DISCUSSION & POSSIBLE ACTION RE: REVIEW OF TESTING AND HIRING PROCESS AND TELECOMMUNICATORS' JOB DESCRIPTION IN ADVANCE OF MARCH 2017 TESTING

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

ADJOURNMENT