

Jersey County Emergency Telephone System Board Meeting Agenda

Tuesday, September 18, 2018

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, Brian)

OLD BUSINESS

- DISCUSSION & POSSIBLE ACTION RE: RECOMMENDATION TO OPEN EXECUTIVE SESSION MIUNUTES FROM NOVEMBER 21, 2017

EXECUTIVE SESSION: FOR THE PURPOSE OF HIRING

NEW BUSINESS

- DISCUSSION & POSSIBLE ACTION RE: APPROVAL OF FY19 OPERATING BUDGET
- DISCUSSION & POSSIBLE ACTION RE: RENEWAL OF CLEARINGHOUSE AGREEMENT WITH SURVIVAL FLIGHT
- ACTION PURSUANT TO EXECUTIVE SESSION RE: HIRING

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 – NOVEMBER 30, 2018

ADJOURNMENT