

Jersey County Emergency Telephone System Board Meeting Agenda

Tuesday, March 21, 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

- OPEN MEETINGS ACT TRAINING REMINDER FOR NEW MEMBERS, CHAIRMAN & VICE-CHAIRMAN

ELECTION OF OFFICERS: NOMINATIONS FOR AND ELECTION OF CHAIR, VICE-CHAIR AND TREASURER – APPOINTMENT OF NON-MEMBER SECRETARY

EXECUTIVE SESSION – CONTRACT NEGOTIATIONS

NEW BUSINESS

- DISCUSSION & POSSIBLE ACTION RE: COMMITTEE APPOINTMENTS
- DISCUSSION & POSSIBLE ACTION RE: PROJECT PRIORITIZATION, PLANNING & IMPLEMENTATION (CALL CENTER MOVE, RADIO CONSOLE, TEXT911, SMART911, FIRE PROTOCOLS)
- DISCUSSION & POSSIBLE ACTION RE: UPDATE RE: RADIO NETWORK IMPROVEMENTS AND PURCHASE OF ZETRON RADIO CONSOLE

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 – MAY 16, 2017

ADJOURNMENT