

# Jersey County Emergency Telephone System Board Meeting Agenda

Tuesday, November 21, 2017  
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: ELIMINATION OF AIR METHODS ONE CALL AGREEMENT & ADOPTION OF CLEARINGHOUSE AGREEMENT

### **NEW BUSINESS**

- DISCUSSION & POSSIBLE ACTION RE: 2018 MEETING DATES, TIMES, LOCATION
- DISCUSSION & POSSIBLE ACTION RE: THE ADOPTION OF A VISION STATEMENT, MISSION STATEMENT & STATEMENT OF VALUES
- DISCUSSION & POSSIBLE ACTION RE: INTERGOVERNMENTAL AGREEMENT WITH COUNTY / AGREEMENT WITH JERSEY COUNTY SHERIFF / PERSONNEL EMPLOYMENT ARRANGEMENT
- DISCUSSION RE: RECOMMENDATION OF NEW AND/OR RETURNING ETSB MEMBERS
- DISCUSSION & POSSIBLE ACTION RE: RENTING SPACE ON WATERCOM TOWER TO M.J.M. ELECTRIC (*Jeromy Miller*)
- DISCUSSION & POSSIBLE ACTION RE: APPROVAL OF ADMINISTRATIVE ASSISTANT'S EMPLOYMENT AGREEMENT TO INCLUDE THE APPROVAL OF PAY AND BENEFIT PACKAGE AS PROPOSED BY THE PERSONNEL COMMITTEE

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 – JANUARY 16, 2018

ADJOURNMENT