



Emergency Telephone System Board Of Tazewell County

101 South Capitol Street
Pekin, Illinois 61554
Voice: (309)478-5796

Special Meeting

Time: Wednesday July 22nd, 2020 3:00 PM
Location: 101 Capital Pekin, IL 61554 (Community Room)

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. Regular Minutes from June 17th, 2020 meeting

TREASURER'S REPORT

- A. Approval of Bills

STAFF REPORTS

- A. Mendenhall
- B. Dorich
- C. McIntyre

COMMITTEE REPORTS

- A. CAD Committee
- B. Radio Committee
- C. Policy Committee

OLD BUSINESS

NEW BUSINESS

- A. Vote on payment to CloudPoint (NTFPD, EP, & Washington) – straw vote
- B. NIBRS payment change – Central Square (Rich)
- C. Central Bank payment (Zetron Equipment Lease)
- D. Portable generator purchase
- E. ETSB Vehicle purchase -2020 budgeted item
- F. 2021 Budget
- G. New ETSB Member's recommendation discussion

CLOSED SESSION

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

ADJOURNMENT

Next Regular ETSB Meeting: Wednesday, August 19th, 2020 at 3:00 PM