

Emergency Telephone System Board of Tazewell County

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

Regular Meeting

Time: Wednesday February 17th, 2021 3:00 PM Location: 101 S. Capitol Pekin, IL 61554 Tazewell County Justice Center Community Room

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT
APPROVAL OF MINUTES

- A. Regular Meeting Minutes from December 16th, 2020
- B. Special Meeting Minutes from December 22nd, 2020
- C. Regular Meeting Minutes from January 20th, 2021

TREASURER'S REPORT

- A. Approval of Bills
- **B.** General Account Balance

STAFF REPORTS

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

COMMITTEE REPORTS

- A. STARCOM 21
 - a. Kick off presentation by Debra Brown with Motorola
- **B.** Policy Committee

OLD BUSINESS

A. 911 Back up

NEW BUSINESS

- A. Tech Committee
- **B.** Finance Committee

CLOSED SESSION

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION ADJOURNMENT

Next Regular ETSB Meeting: Wednesday, March 17th, 2021 at 3:00 PM