



## **Emergency Telephone System Board of Tazewell County**

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

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### **Regular Meeting**

Time: Wednesday March 17<sup>th</sup>, 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 February 17<sup>th</sup>, 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
- B. Policy Committee
- C. Finance Committee

#### **OLD BUSINESS**

- A. 911 Back up
- B. Payment of \$250,000 to TC3

#### **NEW BUSINESS**

- A. Approval of Policy 1.1 Mission Statement
- B. Approval of Policy 1.2 Scope of Policy
- C. Approval of Policy 1.3 Computer Aided Dispatch Access

#### **CLOSED SESSION**

#### **CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION**

#### **ADJOURNMENT**

**Next Regular ETSB Meeting: Wednesday, April 21<sup>st</sup>, 2021 at 3:00 PM**