



Emergency Telephone System Board Of Tazewell County

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

Regular Meeting

Time: Wednesday April 17th, 2024, 3:00 PM

Location: 101 S. Capitol Pekin, IL 61554 (Community Room)

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. March 20th, 2024, regular meeting minutes

TREASURER'S REPORT

- A. Approval of Bills March 2024
- B. Financial Update

STAFF REPORTS

- A. Dorich
- B. McIntyre

COMMITTEE REPORTS

- A. Radio Committee
 - a. Motorola Project Update / Discussion of Resolution 01-02-2024 Change Order 6
- B. Policy Committee
- C. Finance Committee
 - a. Review of Resolution 01-04-2024 Waiving any user expense to port fee or infrastructure up to 12 months after system acceptance of Starcom21 system with Motorola Solutions, approval request in new business.

OLD BUSINESS

NEW BUSINESS

- A. Resolution 01-02-2024 Approval of Motorola Solutions Change Order 6 "Tremont Special Construction Fiber" sum of \$196,357.48.
- B. Resolution 01-03-2024 Approval of Annual PSP Zetron Max CT Call Taking service plan with Ragan Communications do not exceed \$41,012.80.
- C. Resolution 01-04-2024 Approval Waiving any user expense to port fee or infrastructure up to 12 months after system acceptance of Starcom21 system with Motorola Solutions.

CLOSED SESSION

- A. Closed Session for the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body Pursuant to Section 2(c)(1) of the Open Meetings Act [5 ILCS 120/2(c)(1)].

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

ADJOURNMENT

Next ETSB April 17th, 2024