



# 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 December 18<sup>th</sup>, 2024, 3:00 PM

Location: 101 S. Capitol St. Pekin, IL 61554 Tazewell Community Room

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

A. December 05<sup>th</sup>, 2024, Special meeting minutes

**TREASURER'S REPORT**

A. Financial Update

**STAFF REPORTS**

A. Dorich

B. McIntyre

**COMMITTEE REPORTS**

A. Radio Committee

a. Motorola Update

B. Policy Committee

C. Finance Committee

**OLD BUSINESS**

**NEW BUSINESS**

A. Annual Approval and Appointment of ETSB Chair.

B. Annual Approval and Appointment of ETSB Vice Chair.

C. Annual Approval and Appointment of ETSB Treasurer.

D. Annual Approval and Appointment of ETSB Secretary.

E. Approval of Grant to TC3 in the sum of \$250,000.

**CLOSED SESSION**

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

**ADJOURNMENT**

**Next ETSB January 15<sup>th</sup>, 2025**