



Emergency Telephone System Board of Tazewell County

2964 Court Street
Pekin, Illinois 61554
Voice: (309)478-5796

Regular Meeting

Time: Wednesday January 21st, 2025, 3:00 PM

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

CALL TO ORDER

ROLL CALL PUBLIC

COMMENT

APPROVAL OF MINUTES

- A. Approval of December 17th ETSB meeting minutes

TREASURERS REPORT

- A. Approval of Bills
- B. Financial Update

STAFF REPORTS

- A. Dorich
- B. McIntyre

COMMITTEE REPORTS

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

OLD BUSINESS

- A. Discussion of ETSB Fleet Vehicle

NEW BUSINESS

- A. Approval of purchase of 2026 Silverado RST priced at \$49,551, purchase of 2026 Traverse LT priced at \$44,551, with less trades of 3 2022 Dodge Durangos totaling \$45,500, total purchase not to exceed \$48,602 with Ray Dennison Chevrolet of Pekin.
- B. Discussion of 2026-2027 CAD project

ADJOURNMENT

Next ETSB January 18th, 2026