

# **VERMILION VALLEY REGIONAL EMERGENCY COMMUNICATIONS JOINT AUTHORITY**

## **AGENDA VERMILION VALLEY ETSB MEETING**

### **AGENDA FOR NOVEMBER 28, 2017 MEETING OF THE VERMILION VALLEY REGIONAL E.T.S. BOARD**

**PUBLIC SAFETY COMPLEX  
911 TRAINING ROOM (DOWNSTAIRS)  
844 W. LINCOLN ST., PONTIAC  
11:00 A.M.**

- I Call to order
  
- II Roll call–
  - Jim Woolford
  - Al Metzke
  - Jerry Causer
  - William Flott
  - Paul Johnson
  - Mike Ingles
  - Mark Travis
  - Robert Turner
  - Scot Wrighton
  
- III Pledge of Allegiance
  
- IV Board Minutes – October 11<sup>th</sup> Minutes
  - a. Motion to approve
  - b. Second
  - c. Voice vote
  
- V CONSENT AGENDA (ACTION)
  - a. Approval of Bills \*
  - b. Approval of Financial Reports – October \*
  - c. Motion to approve
  - d. Second
  - e. Roll call

- VI Old Business:
  - a. As brought up on the floor
  
- VII New Business:
  - a. FY2018 Budget \*
  - b. ICOP Agreement \*
  - c. Renewal of Liability Insurance \*
  - d. Adopt 2018 Meeting Schedule \*
  - e. Revision of By-Laws \*
  - f. As brought up on the floor
  
- VIII 911 Coordinator's Report/Bradshaw
  
- IX Director of Communications Report/Wittenberg
  
- X Closing comments from public
  
- XI Executive Session
  - a. (5ILCS 120/2)(c)(1) Personnel Matters
  - b. (5ILCS 120/2)(c)(2) ICOP Negotiations
  
- XII Action resulting from executive session \*
  
- XIII Closing comments from chairman and board members
  
- XIV Adjournment

\*=Action item

THE NEXT REGULAR MEETING OF THE VERMILION VALLEY REGIONAL E.T.S. BOARD WILL BE HELD WEDNESDAY, JANUARY 3, 2018 AT 11:00 A.M. IN THE PUBLIC SAFETY COMPLEX, 911 TRAINING ROOM (DOWNSTAIRS), 844 W LINCOLN ST., PONTIAC.