

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

## **AGENDA RESCHEDULED VERMILION VALLEY ETSB MEETING**

### **AGENDA FOR JANUARY 9, 2018 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 – November 28<sup>th</sup>, Finance Minutes November 27<sup>th</sup>  
Minutes \*
  - a. Motion to approve
  - b. Second
  - c. Voice vote
  
- V Financial Reports – November & December
  - a. Approval of Financial Reports & Bills–November & December\*
  - b. Motion to approve
  - c. Second
  - d. Roll call

- VI Old Business:
  - a. As brought up on the floor
  
- VII New Business:
  - a. FY2018 Budget Final Approval\*
  - b. ICOP Agreement \*
  - c. Renewal of Liability Insurance \*
  - d. 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, FEBRUARY 14, 2018 AT 11:00 A.M. IN THE PUBLIC SAFETY COMPLEX, 911 TRAINING ROOM (DOWNSTAIRS), 844 W LINCOLN ST., PONTIAC.