

VERMILION VALLEY REGIONAL EMERGENCY COMMUNICATIONS JOINT AUTHORITY

AGENDA VERMILION VALLEY ETSB MEETING

AGENDA FOR MAY 16, 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

MOMENT SILENCE FOR WILLIAM "MARTIN" TRAVIS

IV Board Minutes – April 11th Minutes *

- a. Motion to approve
- b. Second
- c. Voice vote

V Financial Reports & Bills – April *

- a. Motion to approve
- b. Second
- c. Roll call

- VI Old Business:
 - a. Crime Stoppers Proposal *
 - b. As brought up on the floor

- VII New Business:
 - a. Update on New Financial Policies *
 - b. Audit *
 - c. UPS Capacitors *
 - d. EMD *
 - e. 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, JUNE 13, 2018 AT 11:00 A.M. IN THE PUBLIC SAFETY COMPLEX, 911 TRAINING ROOM (DOWNSTAIRS), 844 W LINCOLN ST., PONTIAC.