

VERMILION VALLEY REGIONAL EMERGENCY COMMUNICATIONS JOINT AUTHORITY

AGENDA VERMILION VALLEY ETSB MEETING

AGENDA FOR MARCH 13, 2019 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
 - Gary Bird
 - William Flott
 - Paul Johnson
 - Mike Ingles
 - Scott Runyon
 - Mark Travis
 - Robert Turner

- III Pledge of Allegiance

- IV Board Minutes – February 13th Minutes *, February 22nd & 27th Finance Committee Minutes
 - a. Motion to approve
 - b. Second
 - c. Voice vote

- V Financial Reports & Bills – February *
 - a. Motion to approve
 - b. Second
 - c. Roll call

- VI Old Business:
 - a. As brought up on the floor

- VII New Business:
 - a. Presentation
 - b. Re-appointment of Flott, Johnson and Runyon to VV ETS Board *
 - c. Pastirik replaces Wrighton as Alternate for Streator
 - d. Approve Lease Agreement to Purchase Dispatch Workstations*
 - e. Approve Resolution for Lease Purchase to Finance Dispatch Workstations *
 - f. Approve Carpet Cleaning *
 - g. 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

- 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, APRIL 10, 2019 AT 11:00 A.M. IN THE PUBLIC SAFETY COMPLEX, 911 TRAINING ROOM (DOWNSTAIRS), 844 W LINCOLN ST., PONTIAC.