

VERMILION VALLEY REGIONAL EMERGENCY COMMUNICATIONS JOINT AUTHORITY

AGENDA VERMILION VALLEY ETSB MEETING

AGENDA FOR APRIL 10, 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 – March 13th Minutes *
 - a. Motion to approve
 - b. Second
 - c. Voice vote

- V Financial Reports & Bills – March *
 - 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. Dispatch chairs *
- c. 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, May 15, 2019 AT 11:00 A.M. IN THE PUBLIC SAFETY COMPLEX, 911 TRAINING ROOM (DOWNSTAIRS), 844 W LINCOLN ST., PONTIAC.