

VERMILION VALLEY REGIONAL EMERGENCY COMMUNICATIONS JOINT AUTHORITY

AGENDA VERMILION VALLEY ETSB MEETING

AGENDA FOR MAY 15, 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
 - Gary Bird
 - William Flott
 - Paul Johnson
 - Mike Ingles
 - Scott Runyon
 - Mark Travis
 - Robert Turner

- III Pledge of Allegiance

- IV Board Minutes – April 10th 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. As brought up on the floor

VII New Business:

- a. Auditor/Audit *
- b. I AM Responding *
- 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, JUNE 12, 2019 AT 11:00 A.M. IN THE PUBLIC SAFETY COMPLEX, 911 TRAINING ROOM (DOWNSTAIRS), 844 W LINCOLN ST., PONTIAC.