

VERMILION VALLEY REGIONAL EMERGENCY COMMUNICATIONS JOINT AUTHORITY

AGENDA VERMILION VALLEY ETSB MEETING

AGENDA FOR JANUARY 13, 2021 MEETING OF THE VERMILION VALLEY REGIONAL E.T.S. BOARD

11:00 A.M.

ZOOM MEETING

- I Call to order
- II Roll call–
 - Jim Woolford
 - Gary Bird
 - Jacob Campbell
 - Tony Childress
 - William Flott
 - Jim Hargitt
 - Tim Henson
 - Paul Johnson
 - Robert Turner
- III Pledge of Allegiance
- IV Board Minutes – Meeting November 18, 2020 *
 - a. Motion to approve
 - b. Second
 - c. Voice vote
- V Financial Reports & Bills – November - December*
 - a. Motion to approve
 - b. Second
 - c. Roll call
- VI Old Business:
 - a. As brought up on the floor
- VII New Business:

- a. Approve Additional Ports for Intrado *
- b. Approve Dispatch Supervisor Position *
- 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, MARCH 10, 2021 AT 11:00 A.M. IN THE PUBLIC SAFETY COMPLEX, 911 TRAINING ROOM (DOWNSTAIRS), 844 W LINCOLN ST., PONTIAC.

THE NEXT REGULAR COMMITTEE OF THE WHOLE MEETING FOR THE VERMILION VALLEY REGIONAL E.T.S. BOARD WILL BE HELD WEDNESDAY, FEBRUARY 10, 2021 AT 10:00 A.M. IN THE PUBLIC SAFETY COMPLEX, 911 TRAINING ROOM (DOWNSTAIRS), 844 W LINCOLN ST., PONTIAC.