

VERMILION VALLEY REGIONAL EMERGENCY COMMUNICATIONS JOINT AUTHORITY

AGENDA VERMILION VALLEY ETSB MEETING

AGENDA FOR APRIL 14, 2021 MEETING OF THE VERMILION VALLEY REGIONAL E.T.S. BOARD

11:00 A.M.

- 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 January 13th & March 10, 2021 & Feb. 10th
Committee Minutes*
 - a. Motion to approve
 - b. Second
 - c. Voice vote

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

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

- VII New Business:
 - a. Update on Hiring of Dispatch Supervisor
 - b. 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 12, 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, JUNE 16, 2021 AT 10:00 A.M. IN THE PUBLIC SAFETY COMPLEX, 911 TRAINING ROOM (DOWNSTAIRS), 844 W LINCOLN ST., PONTIAC.