

# **VERMILION VALLEY REGIONAL EMERGENCY COMMUNICATIONS JOINT AUTHORITY**

## **AGENDA VERMILION VALLEY ETSB MEETING**

### **AGENDA FOR JULY 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 June 16<sup>th</sup> Minutes\*
  - a. Motion to approve
  - b. Second
  - c. Voice vote
  
- V Financial Reports & Bills – June\*
  - a. Motion to approve
  - b. Second
  - c. Roll call
  
- VI Old Business:
  - a. Update on Radio Project
  - b. Update on Crime Stoppers
  - c. As brought up on the floor

- VII New Business:
  - a. Lights on Odell Tower
  - b. Randy's Office
  - 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, SEPTEMBER 15, 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, AUGUST 11, 2021 AT 10:00 A.M. IN THE PUBLIC SAFETY COMPLEX, 911 TRAINING ROOM (DOWNSTAIRS), 844 W LINCOLN ST., PONTIAC.