

VERMILION VALLEY REGIONAL EMERGENCY COMMUNICATIONS JOINT AUTHORITY

AGENDA VERMILION VALLEY ETSB MEETING

AGENDA FOR NOVEMBER 17, 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

 - Paul Johnson
 - Robert Turner

- III Pledge of Allegiance

- IV Board Minutes – Meeting October 20th Regular Minutes*
 - a. Motion to approve
 - b. Second
 - c. Voice vote

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

- VI Old Business:
 - a. Vote on Moving Forward with Radio Project*
 - b. As brought up on the floor

VII New Business:

- a. Vote on 2022 Final Budget *
- b. Proposed 2022 VV ETSB Meeting Schedule *
- 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, JANUARY 12, 2022 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 16, 2022 IN THE PUBLIC SAFETY COMPLEX, 911 TRAINING ROOM (DOWNSTAIRS), 844 W LINCOLN ST., PONTIAC.