

VERMILION VALLEY REGIONAL EMERGENCY COMMUNICATIONS JOINT AUTHORITY

AGENDA VERMILION VALLEY ETSB MEETING

AGENDA FOR JUNE 15, 2022 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
 - Alina Hartley
 - William Flott
 - Jim Hargitt
 - Mike Nolan
 - Josh Jahn
 - Jason Moore

- III Pledge of Allegiance

- IV Board Minutes – Meeting – May 18th Finance Minutes and May 18th Regular Minutes*
 - a. Motion to approve
 - b. Second
 - c. Voice vote

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

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

VII New Business:

- a. Audit Presentation *
- b. Secretary for the board *
- 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, JULY 20, 2022 AT 11:00 A.M. IN THE PUBLIC SAFETY COMPLEX, 911 TRAINING ROOM (DOWNSTAIRS), 844 W. LINCOLN ST., PONTIAC.