

**IROQUOIS COUNTY ETSB MEETING**  
**November 10, 2021 – 5:00 P.M.**  
**ETSB Meeting – Clifford Bury Administrative Center**  
**1001 East Grant, Watseka, IL**

MEMBERS: Chairman Charles Alt, Vice-Chairman Dave Morgeson  
Greg Conrad, Jeremy Douglas, Warren Weber, and Joe Young

Dial-in number (US): (978) 990-5000

Access code: 46535463# (GOLDLINE#)

International dial-in numbers: <https://fccdl.in/i/iroquoiscounty911>

Online meeting ID: iroquoiscounty911

Join the online meeting: <https://join.freeconferencecall.com/iroquoiscounty911>

- 1) Opening of the meeting
- 2) Roll Call
- 3) Mileage Roll Call
- 4) Approval of the November 10, 2021 agenda
- 5) Approval of October 6, 2021 minutes
- 6) Public Comment
- 7) VFIS insurance update – Myron Munyon
- 8) GIS Fly over images – Lowell Davis
- 9) Approve/discuss ETSB by-laws
- 10) ETS Director’s report
- 11) Committee Reports
  - a) Equipment / Facility Operations
    - Battery Backups
    - Security Gate installation
    - Fire B data signal tracing
  - b) Public Safety - Jeremy Douglas
    - October 2021 Stats
  - c) Personnel
  - d) Public Relations - Charles Alt
  - e) Finance
    - Grant updates
    - Approve claims
- 12) Old Business
- 13) New Business
- 14) Other Business
- 15) Adjournment