

MCDONOUGH COUNTY-SCHUYLER COUNTY

ETSB MEETING

• TUESDAY, AUGUST 28, 2018 • 3:00 PM • MPD TRAINING ROOM •

Members

Tom Clark, WIU, Chairman	Mike Hardy, Schuyler County
Suzette Rice, Schuyler County, Vice Chair	Chief JR Hyde, Macomb FD
Ben Thompson, McDonough Co. Mutual Aid, Secretary	Edgar Rodriguez, McDonough County ESDA Director
Chief Curt Barker, Macomb PD, Treasurer	Max McClelland, Schuyler County Board
Chris Cunningham, McDonough Dist. Hospital	Scott Schwerer, McDonough County Board
Brad Dutton, Schuyler County Citizen at Large	Sheriff Nick Petitgout, McDonough County
David Estes, McDonough Co. Mutual Aid	Michelle Hite, McDonough Co. Mutual Aid
Chief Joe Fosdyck, Bushnell PD	

Agenda

- I. Call to Order
- II. Approval of Minutes from May 29, 2018.
- III. Approval of ETSB Claims-Roll Call
- IV. Treasurer's Report & Approval
- V. Old Business
 - a. Advisory board report
- VI. New Business
 - a. Discuss and approve Cushing CAD contract
 - b. Discuss Pleasant View tower generator maintenance contract
 - c. Presentation from the NENA conference
 - d. Staff update
- VII. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) **(Only if needed)**
- VIII. Public Comment
- IX. Next Meeting Date September 25, 2018 at 3:00 p.m.
 - i. To be held at Macomb Fire Department training room
- X. Adjournment