

# MCDONOUGH COUNTY-SCHUYLER COUNTY ETSB MEETING

• TUESDAY, FEBRUARY 27, 2018 • 3:00 PM • MPD TRAINING ROOM •

## Members

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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	Vacant, 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 Rick VanBrooker, McDonough County
David Estes, McDonough Co. Mutual Aid	Vacant, McDonough Co. Mutual Aid
Chief Joe Fosdyck, Bushnell PD	

## Agenda

- I. Call to Order
- II. Approval of Minutes from January 30, 2017.
- III. Approval of ETSB Claims-Roll Call
- IV. Treasurer's Report & Approval
- V. Old Business
  - a. Advisory report
  - b. Consolidation report
  - c. New ambulance service provider report
  - d. Strategic planning committee report
- VI. New Business
  - a. Discuss and approve 1<sup>st</sup> & 2<sup>nd</sup> amendments to Intergovernmental Agreement
  - b. Discuss proposed by-law amendment to allow board appointees to select a representative to attend in their place with voting rights
- 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 March 27, 2018 at 3:00 p.m.
- X. Adjournment