

MCDONOUGH COUNTY-SCHUYLER COUNTY

ETSB MEETING

• TUESDAY, JANUARY 30, 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	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 November 28, 2017.
- III. Approval of ETSB Claims-Roll Call
- IV. Treasurer's Report & Approval
- V. Old Business
 - a. Advisory Report
 - b. Consolidation Report
 - c. Discuss service to new ambulance service provider
 - d. Discuss joint Strategic Planning Committee
- VI. New Business
 - a. Approve 2018 meeting schedule
 - b. 2017 Year End Report
- 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 February 27, 2018 at 3:00 p.m.
- X. Adjournment