

MCDONOUGH COUNTY-SCHUYLER COUNTY

ETSB MEETING

• TUESDAY, MARCH 27, 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 February 27, 2017.
- III. Approval of ETSB Claims-Roll Call
- IV. Treasurer's Report & Approval
- V. Old Business
 - a. Advisory board report
 - b. New ambulance service provider report
 - c. Strategic planning committee report
 - d. Discuss & approve 1st & 2nd amendments to Intergovernmental Agreement
 - e. Discuss & approve proposed by law change to Article V Attendance
- VI. New Business
 - a. Elect Secretary & Treasurer
 - b. Discuss & approve Telecommunications Week activities April 8-14
- 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 April 24, 2018 at 3:00 p.m.
- X. Adjournment