

Meeting Agenda
KenCom Operations Board Meeting Agenda
September 14th, 2016 at 2:00 PM
Kendall County Public Safety Center, 1100 Cornell Lane
Lower Level KenCom Conference Room

1. Call meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comments
5. Correspondence
6. Consent Agenda
 - A. Minutes – August 17th, 2016
 - B. Treasurer’s Report – August 2016
7. Standing Committee Reports
 - A. Personnel Committee Report
 - B. Executive Board Report
 - C. Finance Committee Report
 1. Approval of Operations Fund Bills
 2. Approval of Surcharge Fund Bills
8. Approval of Anticipated Expenses
9. Old Business
 - A. Backup Power for the Montgomery Tower - Update
 - B. Strategic Plan - Update
 - C. Budget Discussion
 - D. 9-1-1 Modification Plan - Update
 - E. Any Other Old Business
10. New Business
 - A. Policy and Procedures (Consider for Approval)
 1. New Policies – Correctional Emergency Response Team, Dispatch of Criminal Sexual Assaults, Dissemination of Concealed Carry License
 2. Fire Policies – Change of Quarters, IMAT, MABAS Division 14 Task Force Callout, MABAS Division 14 Technical Rescue Team
 - B. Any Other New Business
11. Staff Report
12. Next meeting date – **Wednesday, October 19th** at the **Public Safety Center, Lower Level, KenCom Conference Room at 2:00 p.m.**
13. Adjourn