

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
February 15<sup>th</sup>, 2017 at 2:00 PM  
Oswego Fire Station 1  
3511 Woolley Rd Oswego, IL 60543

1. Call meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comments
5. Correspondence
6. Staff Report
7. Consent Agenda
  - A. Minutes – January 18<sup>th</sup>, 2017; January 25<sup>th</sup>, 2017
  - B. Treasurer’s Report – January 2017
8. 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
9. Approval of Anticipated Expenses
10. Old Business
  - A. Backup Power for the Montgomery Tower – Update
  - B. Strategic Plan – Update
  - C. Any Other Old Business
11. New Business
  - A. Policy and Procedures (Consider for Approval)
    1. New Policies – None
    2. Revised Policies – Travel Policy; Fire & EMS Status Checks; MABAS Division 13 HAZMAT Advisory Team; Major Crimes Task Force; Kendall County Special Response Team
  - B. Daily Meals/Lodging for Conferences and Training Resolution (Consider for Approval)
  - C. CAD Discussion
  - D. Net Motion (Consider for Approval)
  - E. Any Other New Business
12. Next meeting date – **Wednesday, March 15<sup>th</sup>, 2017 at the Public Safety Center, Lower Level, KenCom Conference Room at 2:00 p.m.**
13. Adjourn