

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
March 15<sup>th</sup>, 2017 at 2:00 PM  
Kendall County Public Safety Center  
1100 Cornell Lane, Yorkville, Lower Level 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. Staff Report
7. Approval of Closed Session Minutes but do not release – None
8. Consent Agenda
  - A. Minutes – February 15<sup>th</sup>, 2017; February 28<sup>th</sup>, 2017, March 2<sup>nd</sup>, 2017
  - B. Treasurer’s Report – February 2017
9. Standing Committee Reports
  - A. Strategic Planning Committee Report
  - B. Personnel Committee Report
  - C. Executive Board Report
  - D. Finance Committee Report
    1. Approval of Operations Fund Bills
    2. Approval of Surcharge Fund Bills
10. Approval of Anticipated Expenses
11. Old Business
  - A. Backup Power for the Montgomery Tower – Update
  - B. CAD Recommendation (Consider for Approval)
  - C. Any Other Old Business
12. New Business
  - A. Policy and Procedures (Consider for Approval)
    1. New Policies – Fire and EMS Report Numbers
    2. Revised Policies – KenCom Supervisory Personnel Callouts; Officer Status Checks
  - B. Grundy County 9-1-1 Backup Discussion
  - C. Radio Console Equipment Replacement (Consider for Approval)
  - D. Any Other New Business
13. Next meeting date – **Wednesday, April 19<sup>th</sup>, 2017 at the Public Safety Center, Lower Level, KenCom Conference Room at 2:00 p.m.**
14. Adjourn