

Meeting Agenda
KenCom Operations Board Meeting Agenda
March 14th, 2018 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. Consent Agenda
 - A. Minutes – February 14th, 2018
 - B. Treasurer’s Report – February 2018
8. 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
9. Approval of Anticipated Expenses
10. Old Business
 - A. Tyler/New World CAD – Update
 - B. Grundy County 9-1-1 Backup – Update
 - C. Everbridge Discussion
 - D. Tyler/New World User Group
 - E. Any Other Old Business
11. New Business
 - A. Policy and Procedures (Consider for Approval)
 1. Revised Policies – Fire Dispatch Procedures – Fire Radio Communications
 - B. Any Other New Business
12. Next meeting date – **Wednesday, April 18th, 2018 at KenCom Public Safety Center, Lower Level, 1100 Cornell Lane, Yorkville IL at 2:00 p.m.**
13. Adjourn