

Meeting Agenda
KenCom Operations Board Meeting Agenda
February 16th, 2022 at 2:00 PM
Oswego Fire Station One
Training Room
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. Approval of Closed Session Minutes and do not release – None
8. Consent Agenda
 - A. Minutes – January 19, 2022
 - B. Treasurer’s Reports – Surcharge January 2022; Operations January 2022
9. Standing Committee Reports
 - A. Strategic Planning Committee
 - B. Finance Committee Report
 1. Approval of Operations Fund Bills
 2. Approval of Surcharge Fund Bills
 3. Approval of Anticipated Expenses
10. Old Business
 - A. License Plate Reader Update
 - B. Development of Fire 3 Channel to be Digital Update
 - C. 988/Public Act 102-0580-CESSA
11. New Business
 - A. Policy and Procedures
 1. New Policy – Non Retaliation Policy – Consider for Approval
 - B. Memorandum of Understanding with the Aurora Police Department for use of radio channel and talkgroup access. – Consider for Approval
12. Any Other New Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, March 16th, 2022 Oswego Fire Station One Training Room, 3511 Woolley Rd, Oswego at 2:00 p.m.**
16. Adjourn