

Meeting Agenda
KenCom (ETSB) Executive Board Meeting Agenda
February 24th, 2022 at 5:30 PM
Plano Police Department
111 E Main Street Plano, IL 60545
Lower Level, Training Room

1. Call meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comment
5. Correspondence
6. Staff Report
7. Approval of Closed Session Minutes but do not release – None
8. Consent Agenda
 - A. Minutes- October 28, 2021
 - B. Treasurer’s Report – October 2021; November 2021; December 2021; January 2022
 - C. Approval of Derek Hagerty as the primary member and Zach Morel as the alternate member for the Sandwich Fire Department on the KenCom Operations Board.
 - D. Approval of Alex Marchawaka as the primary member for the Lisbon Seward Fire Department on the KenCom Operations Board.
9. Standing Committee Reports
 - A. Report of the Finance Committee
 - B. Report of the Executive Board Chair
 - C. Report of the Operations Board Chair
 - D. Report of the Personnel Committee
 - E. Report of the Strategic Planning Committee
10. Old Business
 - A. Development of Fire 3 Channel to be Digital
 - B. 211 Discussion (Consider for Approval)
 - C. License Plate Reader Update
 - D. Other Old Business
11. New Business
 - A. Executive Board Closed Session Audio Destruction – None
 - B. Semi Annual Closed Session Review (Consider for Approval)
 - C. NG9-1-1 Project
 - D. Executive/Operations Board Joint Meeting
 - E. 988/CESSA Information
 - F. Other business from the floor
12. Closed Session
13. Action After Closed Session
14. Next Regular Meeting – **Thursday, March 24th, 2022 at 5:30 pm** at the Public Safety Center, Lower Level, KenCom Conference Room, 1100 Cornell Lane, Yorkville IL
15. Adjourn