

Meeting Agenda
KenCom Operations Board Meeting Agenda
March 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 – February 16, 2022
 - B. Treasurer’s Reports – Surcharge February 2022; Operations February 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 - IT Savvy Dell Computer not to exceed \$2,200.00
(Consider for Approval)
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. Semi-Annual Closed Session Review (Consider for Approval)
 - B. Discussion of P1/P3/P5 Usage Capabilities (Consider for Approval)
 - C. Policy and Procedures
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, April 20th, 2022 Oswego Fire Station One Training Room,
3511 Woolley Rd, Oswego at 2:00 p.m.**
16. Adjourn