

Meeting Agenda  
KenCom Operations Board Meeting Agenda  
November 15<sup>th</sup>, 2023 at 2:00 PM  
Oswego Fire Department, Training Room  
3511 Woolley Rd, Oswego IL 60543

1. Call the 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 – October 18<sup>th</sup>, 2023
  - B. Treasurer’s Reports – Surcharge October 2023; Operations October 2023
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 – A Beep Ubiquity Camera System at Tower Site NTE \$17,000; Motorola Solutions for Radio Console NTE \$51,000.  
(Consider for Approval)
10. Old Business
  - A. None
11. New Business
  - A. Closed Session Audio Destruction – None
  - B. Policy and Procedures
    1. Revised – States Attorney Notifications; Road Closures; Unmanned Aircraft Systems (UAS) or Drones; Interpreter Service; 10-42; Training Program
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, December 20<sup>th</sup>, 2023; Oswego Fire Department, Training Room, 3511 Woolley Rd, Oswego at 2:00 p.m.**
16. Adjourn