

Meeting Agenda
KenCom Operations Board Meeting Agenda
December 20th, 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 – November 15th, 2023
 - B. Treasurer’s Reports – Surcharge November 2023; Operations November 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 – Text to 9-1-1 Installation on Viper Phone System – Intrado Life and Safety Solutions \$4,000.00 (Consider for Approval)
10. Old Business
 - A. None
11. New Business
 - A. Closed Session Audio Destruction – None
 - B. Policy and Procedures
 1. Revised – Training Program; Desk Reports (Consider for Approval)
12. Any Other Business
13. Closed Session
14. Action After Closed Session
15. Next meeting date – **Wednesday, January 17th, 2024; Oswego Fire Department, Training Room, 3511 Woolley Rd, Oswego at 2:00 p.m.**
16. Adjourn