



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, November 14, 2018

Location: Tri-Com Central Dispatch, 3823 Karl Madsen Drive, St. Charles, IL 60175

Time: 8:00 AM

Call Meeting to Order: Roll Call

Old Business:

- 1) Consent Agenda.
 - A) Approve the minutes from the September 19, 2018 Regular Board Meeting.
 - B) Approve the General Ledger Distribution Reports of September 2018 and October 2018.
- 2) Update by Radio Sub-Committee
- 3) Update on Staffing
- 4) Update by HRGOV Consultant
- 5) Update by Consolidation Sub-Committee
- 6) Update by Hiring and Training Sub-Committee
- 7) Update by Intergovernmental Agreement Revision Sub-Committee

Public Comment:

New Business:

- 1) Presentation by Auditor, Baker Tilly Virchow Krause
- 2) Presentation by Keith Nightlinger on Next Generation 9-1-1
- 3) Fire Department Microwave Project
- 4) Reappointment of Representatives to the ETSB Board of Directors
- 5) Resolution 2018-005: Authorizing the Allocation of a Portion of the \$40,682.16 StarCom21 Project Rebate Funds for Batavia Fire Department to be Used for Their Third Quarter (FY19 – November 2018 to January 2019) Dispatch Fees in the Amount of \$18,691.50.

- 6) Resolution 2018-006: Authorizing the Allocation of Reserve Funds to Construct, Equip, and Furnish a Quiet Room, Not to Exceed \$15,000.

CLOSED SESSION:

- 1) For the purpose of discussing:
 - A) Employment/Appointment Matters
 - B) Legal Matters
 - C) Business Matters
 - D) Security/Criminal Matters
 - E) Miscellaneous Exceptions to the Open Meetings Act

Adjournment:

Next Regular Meeting: Wednesday, January 9, 2019 at 8:00 A.M.