



**TRI-COM BOARD OF DIRECTORS REGULAR MEETING  
Regular Meeting Agenda \*Revised  
Wednesday, January 9, 2019**

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 November 14, 2018 Regular Board Meeting and the December 13, 2018 Special Board Meeting.
  - B) Approve the General Ledger Distribution Reports of November 2018 and December 2018.
- 2) Update by Radio Sub-Committee
- 3) Update on Staffing
- 4) Update by Consolidation Sub-Committee
- 5) Update by Hiring and Training Sub-Committee
- 6) Approve Dispersing StarCom21 Rebate Funds to Fire Agencies, Resolution at March Board Meeting

Public Comment:

New Business:

- 1) Intergovernmental Agreement  
-ETSB Funding & Budget
- 2) Discuss Starcom Project Change Order and Milestone Approval
- 3) Approval of FY20 Budget
- 4) Authorize the Director and Tri-Com Attorney Create Memos of Understanding with Tri-Com Agencies Regarding the Purchase of Radios

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, March 13, 2019 at 8:00 A.M.