

TAZEWELL COUNTY CONSOLIDATED COMMUNICATIONS OPERATIONS COMMITTEE

TC3 is headquartered at 1130 Koch St. Pekin, Illinois 61554

Regular Meeting, Tuesday, November 12, 2019 9:00 A.M.

MEETING LOCATION: Morton Police Department – Community Room, 375 W Birchwood St, Morton, IL 61550

CALL TO ORDER

REVIEW OF AGENDA – DELETIONS OR ADDITONS (DISCUSSION ITEMS ONLY)

APPROVAL OF MINUTES

PUBLIC COMMENT

MANAGEMENT TRAINING UPDATE

- Karen Shorey

DIRECTOR MOREY UPDATE

DISCUSSION OF THE DIRECTOR'S INITIAL PLAN

REVIEW OF PROPOSED STANDARD OPERATING PROCEDURES (SOPs)

- Phone Call Transfers
- CAD Logging
- CAD Messaging
- Status Checks
- Testing Standards (memo for review and action, not a new SOP document)
- Policy – Fire / EMS Department General
- LEADS Entry (SOP and Form)

EXECUTIVE SESSION

- To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meetings Act.

MEMBER'S COMMENTS

- Discussion items only.

ADJOURNMENT

Next regularly scheduled meeting: January 14, 2020, 9:00 A.M.