

TAZEWELL COUNTY CONSOLIDATED COMMUNICATIONS OPERATIONS COMMITTEE

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

Regular Meeting, Tuesday, September 10, 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

DIRECTOR MOREY UPDATE

RATIFICATION OF POLICE, EMS, AND FIRE AT-LARGE REPRESENTATIVES

- TC3 did not receive any new nominations for Participating Agency representatives. As such, the Committee may, by majority vote, appoint the Participating Agency Representatives from among the Participating Agencies. The current Committee member representatives of participating agencies are Tom Haas, Mike Evans, and Bill Reis. We may re-appoint any or all of these Operations Committee members' agencies as Participating Agency representatives (we vote for an agency and the agency determines the Committee representative). An agency could take official action by its governing body to change its Committee representative.

REQUIRING DESIGNATION OF EMS AUTO AID

- TC3 will dispatch a designated agency (auto aid) for EMS calls if the primary agency does not respond within 5 minutes of an EMS dispatch. TC3 will set a method to determine what agency it will dispatch to a normal auto aid situation.

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.

ESTABLISH A DATE FOR A SPECIAL MEETING

- In accordance with the Director Support Plan, the Committee should set a date in October to review goals and performance of the Director. This meeting will serve to keep the Director and Committee operating in coordination. October 8, 2019, is suggested (as it is the second Tuesday of the month).

MEMBER'S COMMENTS

- Discussion items only.

ADJOURNMENT

Next expected special meeting (monthly per the Director Support Plan): October 8, 2019, 9:00 A.M.

Next regularly scheduled meeting: November 12, 2019, 9:00 A.M.