Coles - Moultrie County E9-1-1

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MINUTES
Emergency Telephone System Board
Coles-Moultrie 9-1-1 Center Board Room
July 3rd, 2025

I. **CALL TO ORDER/ROLL CALL OF THE ETSB**

The Emergency Telephone System Board Meeting was called to order at 1:00 PM in the Coles Moultrie County E9-1-1 Board Room by Chairman Ensign, Members Present: Graven, Hedges, Martin, Wright, Bennett, Ensign, Gaines.
Other Present: Director Henson, Asst. Director Gracie Finley, Operations Manager Brad Gabel, Mark Harris.

II. **Old Business:**
A. Dispatch Fee Formula Discussion

B. FY25/26 Budget Discussion

III. **New Business:** None
IV. **Executive Session:** None
V. **Public Comment**
VI. **Adjourn**

A. The next meeting date and time are set for September 4th, 2025 at 3:00 PM

****Public Presentations, Petitions, and Communications:**
This portion of the Coles-Moultrie ETSB meeting is reserved for anyone wishing to address the Board. The Illinois Open Meetings Act (5 ILCS 120/1) mandates that NO action shall be taken on matters not listed on the agenda, and the board is not required to take any action or discuss the matter further. The Board may suggest bringing the matter forward for action on a subsequent agenda. Please limit the presentation to 3 minutes and avoid repetitive statements

CC: Coles County Board and Media