



## **CenCom E 9-1-1** Joint Emergency Telephone System

911 N. Lotus Drive ● Round Lake Beach, IL 60073-2444 ● Phone (847) 270-9111 ● Fax (847) 270-9115

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**JETS Board  
Tuesday July 30, 2024, 10:00 AM  
Round Lake Fire Station 1  
409 Nippersink Road  
Round Lake, Illinois**

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The following has been placed on the CenCom JETS Board Meeting Agenda for the Tuesday, July 30, 2024, meeting:

### **JETS BOARD**

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of the meeting minutes – April 26, 2024
- V. Approval of the Treasurer's Report – April, May and June
- VI. Approval of the payment of the bills – May, June and July
- VII. Old Business
  - a. Property & Casualty Coverage Renewal (VFIS)
  - b. Draft Audit Report
  - c. Election of Officers
- VIII. Closed Session
- IX. Action, if any, from closed session
- X. Items not on the agenda
- XI. Next Meeting October 25, 2024
- XII. Adjournment

*Proudly serving Hainesville, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park and the Greater Round Lake Fire Protection District.*