



# KENOSHA JOINT SERVICES

## PUBLIC SAFETY SUPPORT SERVICES

Sheriff • Police • Fire • EMS

1000 55<sup>th</sup> Street • Kenosha, WI 53140

Phone: (262) 605-5050 • Website: [www.kenoshajs.org](http://www.kenoshajs.org)

### A G E N D A

#### KENOSHA JOINT SERVICES BOARD MEETING

October 30, 2018

4:30 P.M. Kenosha County Safety Building

1000 55<sup>th</sup> Street

Kenosha Joint Services Conference Room

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- I. Call to Order
  - II. Roll Call
  - III. Citizen Comments
  - IV. Approval of Minutes of Open Session – September 12, 2018
  - V. Joint Services Report
    - a. Director's Report
    - b. Administration
    - c. Communications
    - d. Records
    - e. Fleet Maintenance
    - f. Evidence/Identification
    - g. Information Technology
    - h. Overtime Report
    - i. Financial Statements
  - VI. Items for Board Review and Action
    - a. Health Insurance
      - i. Consultant – The Horton Group
        1. Discussion and Possible Action
    - b. Firing Range
      - i. Status Report
    - c. Radio Console System - Replacement Project
      - i. Status Report
    - d. E 9-1-1 Telephone Equipment Platform
      - i. Text-to-911
        1. Status Report
    - e. Possible Motion to Go Into Closed Session Pursuant to the Following:
      - i. Wisconsin State Statute 19.85(1)(f) Considering disciplinary data of a specific person and the investigation of charges against that person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the person referred to in such data, or involved in such investigation. (The closed session will last approximately 30 minutes)
  - VII. Board Member Comments
  - VIII. Adjournment