

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEMS BOARD**

**MEETING MINUTES
May 15, 2017**

The regular meeting of the Menard County ETSB was called to order by George Castles at 7:00 p.m.

Members Present: John Balster, Jason Huffman, Pat Rebbe, Mike Burg, Karen Boensel, Bob Lott, Ken Yocom, George Castles, and Ben Hollis

Absent: Dave King and Mike Chandler.

BOARD MINUTES

- A motion to accept the consent agenda of the April 17, 2017, ETSB regular meeting was made by Ken Yocom and seconded by Jason Huffman All aye. Motion carried unanimously.
- A motion to accept the minutes of March 20, 2017, ETSB regular meeting was made by Jason Huffman and seconded by Mike Burg. All aye. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Jason Huffman and seconded by Bob Lott. All aye. Motion carried unanimously.

911 COORDINATOR REPORT

- Chris Ginder of GTSI is about 2-3 weeks behind on Zetron Radio equipment so it may be July 1st. Ben Hollis called last week on the air conditioner for the equipment and Henson-Robinson are coming tomorrow to check on it. Ben will also check on getting a local business for a maintenance agreement.
- Mayor Snyder needed an address on the old railroad at the bottom of Vineyard Hills. Jason Lemar's office will be able to help you on following the guidelines. Jason LeMar suggested he would like to start addressing. A discussion was had on this addressing for the City of Petersburg, Athens, and other villages in the county and make an explanation on what is necessary. Bob will contact Jason Lemar and Brian on a suggestion for how they would like to handle it.

PSAP UPDATE

- Ben Hollis has a problem with Greenview. We first thought it was audio trouble but GTSI checked, Ben sent an email, and they still are not getting dispatch. It is not a human dispatch error but we are still having issues. Settings were adjusted but we still feel GTSI has a problem with the channel. Ops 2 is still having an issue but it could be weather related for other entities. We suggest Greenview contact GTSI and push for correction.
- Equipment is being installed a little at a time.

OLD BUSINESS

- Fees on each entity per flat rate or by call count with a minimum was discussed. A suggestion of \$250-\$500-750-1,000 flat rate for maintenance costs. This would be on a tier scale with call counts, population, and usage as this would be our only stream of revenue. Each member needs to contact their entity when possible and see if this can work and how they will accept it.

NEW BUSINESS

- We need to start considering the Pro Q/A automated EMD system. Ben Hollis has been reviewing this option for future use. The conference attended discussed the new CAD. EMS has been set up. Jason Huffman has been having issues and conversion of XML to HTML on the computer system.

HEARING OF CITIZENS

- None

SPECIAL COMMITTEES REPORT

- A discussion on what the special committee found on Cass County 911. It appears they have taken over Beardstown and charge them \$80,000 annually for all handling of dispatch. The financials reviewed are not as good as they appear. A special committee of Bob Lott and Dave King believes Cass County has conflicts with all this and suggests not to consider Beardstown.

ADJOURN

- A motion to adjourn was made by Ben Hollis and seconded by Jason Huffman. All aye. Motion carried unanimously.

The next regular meeting will be held on June 19, 2017, at 7:00 p.m. Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member