

MENARD COUNTY
EMERGENCY TELEPHONE SYSTEMS BOARD

MEETING MINUTES

December 19, 2016

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

Members Present: John Balster, Jeremy Foulk, Jason Huffman, Pat Rebbe, Bob Lott, Mike Burg and Mike Chandler .

Members absent: Karen Boensel, George Castles, Ken Yocum, and Dave King.

Guest Present: Brian Hollenkamp, Menard County GIS

BOARD MINUTES

- A motion to accept the consent agenda of the December 19, 2016, ETSB regular meeting was made by Jason Huffman and seconded by Bob Lott. All aye. Motion carried unanimously.
- A motion to accept the minutes of November 7, 2016, ETSB regular meeting was made by Bob Lott and seconded by Jason Huffman. All aye. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Jason Huffman and seconded by Pat Rebbe. All aye. Motion carried unanimously.

911 COORDINATOR REPORT

- John, Jason, and Brian met to discuss the GIS objectives. Who should have the authority to set an address, discussion came up on the address for the new USDA Building on Centre Drive. Brian discussed that it should have been in the 300 segment according to the standards, but

was addressed 103 Centre Drive. Pat will discuss with Mayor Stiltz.

- Bob Lott thought that Jason Lemar and Brian Hollenkamp should talk to all Mayors and Village Presidents about the County doing all the addressing. Jason Lemar, John and Brian need to make decisions on GIS matters.

- Zetron and Chris Ginder suggest new computers to run other dispatch programs and the new phone system computers stand alone for phone only.
- John contacted GeoComm for GIS information, GeoLynx Manuals on discussion on EMD software vs. flip cards.
- Brian will create a map layer for fire hydrants. Brian will work with the fire departments to get GPS coordinates.
- Discussion on a layer for the dispatch cards on the mapping.
- Discussion on Bullberry Mapping Software. Need to look at what is needed first. Jeremy and Jason will talk with them on price.

PSAP UPDATE

- May have a couple new dispatchers for EMD training. Jason discussed dispatch training online, 6 lessons at \$80.00 per dispatcher. Jason will check into on demonstration.

OLD BUSINESS

- None

NEW BUSINESS

- None

HEARING OF CITIZENS

- None
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SPECIAL COMMITTEES REPORT

- None

ADJOURN

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

The next regular meeting will be held on January 16, 2017, at 7:00 p.m.
Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member