

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEMS BOARD**

MEETING MINUTES

January 21, 2019

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

Members Present: John Balster, Jason Huffman, Karen Boensel, Ken Yocom, Ben Hollis, Pat Rebbe, Dave King, Daniel Schirding and Mike Chandler

Absent: Bob Lott

BOARD MINUTES

- A motion to accept the consent agenda of the January 21, 2019, 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 December 17, 2018, ETSB regular meeting was made by Ben Hollis and seconded by Ken Yocom. All aye. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Jason Huffman and seconded by Ben Hollis. All aye. Motion carried unanimously..

911 COORDINATOR REPORT

- Dara Worthington and Gabe Grosboll was included in the discussion of the amending the by-laws to change election of board members to December. Ben Hollis will review this for information on rewriting and filing and what steps to take as it will be necessary to get an outside attorney to complete.
- 3 or more habitable structures 911 will assign names and addresses and the same with driveway or common entrances. Any costs incurred will be absorbed by ETSB. Letters have not been sent as of this date. As an example on Wiseman Street shows 12277, 12271, and 12275. NG911 goes live as of July 1, 2020 and we must be in compliance by that time as everything should be GIS based. We will table for further review.
- Priority Dispatch sent an invoice for the amount of \$2400.00 due May, 2019. Ben will call and check on this.

PSAP UPDATE

- Jason Huffman stated 4 trainees at this time but would like to get to full staff by May.
- Pro QA training starts tomorrow.
- The yearly call report was presented that we base the dispatch fees on.
- Server mitigation will be complete Wednesday and will also check all backups.
- A new recorder cost estimates are between \$14,000.00 and \$15,000.00. We have mapping issues and there is a need to review. Ben will make a presentation when ready.

OLD BUSINESS

- New Board replacement for Mike Burg was tabled until we discuss with Bob Lott on the ESDA replacement.

NEW BUSINESS

- None

HEARING OF CITIZENS

- None.

SPECIAL COMMITTEES REPORT

- Budget Committee will meet to enter and complete the AFR 911 Financial report on Monday, January 28, 2019, at the EMS building at 6:00 p.m.

ADJOURN

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

The next regular meeting will be held on February 18, 2019, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member