

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEMS BOARD**

MEETING MINUTES

October 21, 2019

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

Members Present: John Balster, Karen Boensel, Pat Rebbe, Dave King, Bob Lott, Ken Yocom.

Absent: Daniel Schirding, Mike Chandler, Jason Huffman, Ben Hollis, and Ron Cooley.

BOARD MINUTES

- A motion to accept the consent agenda of the October 21, 2019, ETSB regular meeting was made by Dave King and seconded by Bob Lott. All aye. Motion carried unanimously.
- A motion to accept the minutes of September 16, 2019, ETSB regular meeting was made by Dave King and seconded by Pat Rebbe. All aye. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Bob Lott and seconded by Dave King. All aye. Motion carried unanimously.

911 COORDINATOR REPORT

- Karen Boensel, Mike Chandler, and Ken Yocom have 3-year term expirations as of December 1, 2019. All said they would accept re-appointment for another term.
- Cushing Contract and Down payment is okay.
- Generator maintenance has been completed.
- GIS request from Petersburg Fire with Oakley is requesting the fire districts and hydrant locations for the county for ISO rates. Bob Lott suggested to have Dawn Kelton and Brian Hollemkamp to attend the next meeting for a better explanation on the reasons for layers and the new aerial GIS. After further discussion Dave King made a motion to approve the release of this GIS layer of the county for ISO rates and Bob Lott seconded it. All aye. Motion carried unanimously.
- A dispatch meeting has been set in December. This meeting notice was sent 2 weeks ago to review the new mapping and ask for any updates on call cards.
- Dave King presented the 911 response quick page for each type of call for who responds first. This quick page will be easier for the dispatcher to know at a moments look who responds first. We thank Dave for all his work on this project.

PSAP UPDATE

- No Report but John received an email from Jason Huffman concerning the software starting on December 1st. Also, Nelson and Hansen are having trouble with a recorder. 2 new people have been sent for EMD certification.

OLD BUSINESS

- See 911 Report

NEW BUSINESS

- None

HEARING OF CITIZENS

- None.

SPECIAL COMMITTEES REPORT

- None

ADJOURN

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

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

Respectfully submitted,

Karen Boensel
Secretary/Board Member