

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEMS BOARD**

MEETING MINUTES

June 17, 2019

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

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

Absent: Bob Lott and Ron Cooley

Guest: Pam Bauser, Menard County Treasurer

BOARD MINUTES

- A motion to accept the consent agenda of the June 17, 2019, ETSB regular meeting was made by Dave King and seconded by Pat Rebbe. All aye. Motion carried unanimously.
- A motion to accept the minutes of May 20, 2019, ETSB regular meeting was made by Pat Rebbe and seconded by Dave King. All aye. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Daniel Schirding and seconded by Dave King. All aye. Motion carried unanimously..

911 COORDINATOR REPORT

- Pam Bauser gave an informative explanation on CD rates versus Loans and how it was set up in the beginning.
- Muhlenbruch Address on Tar Creek needs to change as it is incorrect. Post Office called John and he had Brian research it and it was one parcel and then was sold as a two parcel. Muhlenbruch is at one parcel and Wilson is at the other parcel and their addresses are reversed. Per Brian's office it is incorrect and they need to change the address. We had invited both parties to the meeting and no one was present. A motion to correct the addresses with the Post Office was made by Jason Huffman and seconded by Ken Yocom. All aye.

PSAP UPDATE

- Call numbers were presented this month.
- We are fully staffed with full-time but are still down with part-time. We have a good group of people that are trying very hard. Jason explained it was a union issue and should be discussed more next week. The argument is due to how many hours are compensated.
- Jason went to Cass County to review their set up as our back up. It need fine tuned and Jason will speak with GTSI about switching channels and correcting Starcom. He will get a quote from GTSI on clean up and get rid of entities that are not in play such as Greenview BLS, Fancy Prairie, and Oakford BLS. They have one dispatcher on duty but we will send someone if needed as they do have equipment for them to use. John talked with Chris and they are concerned that it could go down at any time.

- By law we have to have sexual assault training and it is on line. This course takes 6 hours.
- National Q will have training as we are at 60% compliant. This new trainer is better than previously.
- Mapping proposal on Cushing is at a total price of \$22,500.00 with an annual maintenance fee of \$1,500.00. Central Tri- State we have not received a quote. We are tabling for now until we have a full board. This needs to be completed by December 31st.
- Jason feels everything is OK for now. We are not behind on any updates/versions and Tom Doyle has assisted with this.
- Dave King questions why we are not getting pager checks on schedule. It was decided they will be on Sundays at 6:00 p.m.

OLD BUSINESS

- Please see PSAP Update.

NEW BUSINESS

- Due to the Menard County Fair we will change our meeting to July 29, 2019.

HEARING OF CITIZENS

- None.

SPECIAL COMMITTEES REPORT

- None

ADJOURN

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

The next regular meeting will be held on July 29, 2019, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member