

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEMS BOARD**

MEETING MINUTES

August 19, 2019

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

Members Present: John Balster, Karen Boensel, Jason Huffman, Pat Rebbe, Ben Hollis, Dave King, Bob Lott and Ron Cooley.

Absent: Daniel Schirding, Kenny Yocom, Mike Chandler

Guest: Tom Doyle, Cushing System

BOARD MINUTES

- A motion to accept the consent agenda of the August 19, 2019, ETSB regular meeting was made by Karen Boensel and seconded by Jason Huffman. All aye. Motion carried unanimously.
- A motion to accept the minutes of July 29, 2019, ETSB regular meeting was made by Ron Cooley 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.

PRESENTATION

- Tom Doyle of Cushing System gave a presentation on the new mapping system, open source map server. You do have an open license at no charge with a one time fee for loading. There will be no charges for changes of additional personnel. Menard County has 13 layers so it would be convenient to have no separate server. The cost is \$20,000.00 with a \$1,500.00 maintenance. Robert will install what we want and we will get Brian involved to load onto John's system. Time frame from acceptance date works with day zero with configurations, decisions, mapping and can be up and running within 45 days. This integrated solution is needed and appears cost effective. It was decided to table for now until complete written quote is received.

911 COORDINATOR REPORT

- Only a couple of addresses being created.

PSAP UPDATE

- Lost one more employee.
- Call numbers were presented this month. July is highest on call number report but it is summer.
- Jail had new cameras installed and some new installed outside.
- Air Conditioner is still ok but have not received second quote.
- Rescue Squad not being paged has been addressed and disciplinary action taken.

- Helicopter training is going to take place soon.
- We are running ads in newspapers for job openings.
- Jason signed up for the 911 conference and would like John and Brian to attend for NG911 information. This conference is being held in November in Decatur, Illinois.
- Jason made an executive decision and spent \$800.00 on new chairs and also another small amount on new headsets to replace what was no longer working.
- Recorder should be installed in a couple of weeks.

OLD BUSINESS

- Please see PSAP Update.

NEW BUSINESS

- None

HEARING OF CITIZENS

- None.

SPECIAL COMMITTEES REPORT

- None

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 September 16, 2019, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member