

**MENARD COUNTY  
EMERGENCY TELEPHONE SYSTEMS BOARD**

**MEETING MINUTES**

**February 21, 2022**

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

Members Present: John Balster, Ken Yocom, Ron Cooley, Mike Chandler, Dave King, Kevin Standley, Pat Rebbe, and Karen Boensel.

Members Absent: Ben Hollis, Daniel Schirding and Rich Brauer,

**BOARD MINUTES**

- A motion to accept the consent agenda of the February 21, 2022, ETSB regular meeting was made by Dave King and seconded by Pat Rebbe. All aye. Motion carried unanimously.
- A motion to accept the January 17, 2021 minutes as presented was made by Ron Cooley and seconded by Dave King. All aye. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Ken Yocom and seconded by Dave King. All aye. Motion carried unanimously.

**911 COORDINATOR REPORT**

- Mike and John have been discussing the Budget and how it is presented. John created a spreadsheet for a summary of what the financials are. The Board decided to only have this summary for the financial report. A discussion on the new Central Square system, Nelson, and on all maintenance is on summary with what is due, coming up, and contracts. Cushing is on there but it was decided not to pay annual subscription/maintenance that is in the breakout.
- A discussion on the outside entities with Central Square was had and we will have Central Square send the invoices and they will pay direct to Central Square. The call charge from us will be for all other software maintenance for example GTSI. We will discuss with the entities on a further date when we get a clearer vision of charges. Once this is received we will have a meeting with all to explain how the maintenance fees, budget, expenditures, and how it works in the breakdown of charges versus costs. John will get this together as soon as possible and set the meeting up.
- We still have two outstanding software maintenance fees.
- John received two invoices from GTSI. One was the doors at the jail and remaining one was on Starcom renaming on console. John will ask Ben Hollis on this.
- We still have errors on the main database due to the addressing on the annex that Petersburg initiated a few years ago. This will need corrected out east of Petersburg. Those residents will need to be the standard for 911 which is the 5 digit mark. We still do not have the addresses yet on what it will be going to whether city or county. We should do it all together at once so we will table for now. John will gather the documentation from 2014 and will send to the residents on how this all came about.

#### **PSAP UPDATE**

- Furniture still has not been installed due to trying to coordinate for a two day or a one day and a half.

#### **OLD BUSINESS**

- None.

#### **NEW BUSINESS**

- None

#### **HEARING OF CITIZENS**

- None

#### **SPECIAL COMMITTEES REPORT**

- None

#### **ADJOURN.**

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

The next regular meeting will be held on March 21, 2022, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel  
Secretary/Board Member