MENARD COUNTY
EMERGENCY TELEPHONE SYSTEMS BOARD

MEETING MINUTES

November 18, 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, Karen Boensel, Pat Rebbe, Bob Lott, Ben Hollis, Daniel Schirding, Mike Chandler and Ron Cooley.

Absent: Ken Yocom, Jason Huffman and Dave King.

Guests: Nathan Schirding, Brian Hollenkamp

BOARD MINUTES

- A motion to accept the consent agenda of the November 18, 2019, ETSB regular meeting was made by Ron Cooley and seconded by Bob Lott. All aye. Motion carried unanimously.

- A motion to accept the minutes of October 21, 2019, ETSB regular meeting was made by Pat Rebbe and seconded by Bob Lott. All aye. Motion carried unanimously.

- A motion to accept the financial reports as presented was made by Bob Lott and seconded by Ben Hollis. All aye. Motion carried unanimously. It was suggested to put $50,000 on a CD for six months. John will review rates and see what expenditures and project costs are in the future.

911 COORDINATOR REPORT

- Brian Hollenkamp discussed the aerial GIS. If we approve the layer of county information to be given it will be an advantage for all fire, police, 911, as it will be incorporated in our maps eventually. GIS with the county will be financially responsible for the first round of obtaining this access to the website and update all information. If 911 gets Picometre with our new Cushing maps we would be able to purchase this addition for access. Brian and Ben will talk with the correct people and get altogether as the new aerials will be taken in March, 2020. Cass County has this ability now and Mason County will be doing this the same time we are in March.

- Email from Cindy the State 911 Coordinator. Brian will be assisted by Ben to go through this request and create the layers.

- John asked if Brian heard from the Village of Oakford, Greenview, Athens, and Tallula on approval of Menard County addressing within their limits. Pat Rebbe will talk with Petersburg, Athens gave Brian an old map and he is attempting to get a more updated version, John will talk with Greenview and Oakford, and Dave King will update Tallula.

- We thank Brian for his assistance and attendance.

- Dispatch meeting is still not hearing or receiving "RSVPS" for attendance.

- Greenview emails on equipment at the cost of $298.50. A bill was received on Dan's PSAP page and we are hearing two different stories. GTSI says they dispatched tech support so 911 is getting billed but the failure was on Greenview's end. John emailed George Castles on Greenview Fire District and he presented it to Greenview and they said it was their bill. However, when the Trustees met they asked who authorized it and the Dispatcher is who called GTSI. George stated they will pay for this but from now on it will be necessary to contact someone from Greenview Fire or a Trustee to obtain authorization.

PSAP UPDATE

- Ben says recorder is up and running. Hansen and Priority Dispatch may be getting bill with the Pro QA. They are having trouble operating on the old recorder but they do think they can fix the drive. We asked Ben to get a quote on what a new server would cost.

- Ben has be receiving calls on voting security. The State of Illinois ask if we could run fiber optic to operate it through LEADS and the state would cover the cost. They are going to come tomorrow and review our operations to see if it would work.

OLD BUSINESS

- Dave King's 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. Dave is going to fine tune and we would like him to bring it to the Dispatch meeting.

NEW BUSINESS

- None

HEARING OF CITIZENS

- None.

SPECIAL COMMITTEES REPORT

- None

ADJOURN

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

The next regular meeting will be held on December 16, 2019, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member