

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING MINUTES**

March 17th 2025

Members Present: Ben Hollis, Ron Cooley, Mike Burg, Dalton Whitley, Daniel Schirding, Chris Henderson, Jason Huffman, John Balster

Meeting called to order @6:05pm by Vice Chairman Cooley

Chairman Cooley presented the Consent of Agenda, Ben Hollis moved to approve the Agenda and Mike Burg 2nd it. Motion Carried

Vice Chairman Cooley asked if everyone had had a chance to review the Minutes for February 17th 2025. Vice Chairman Cooley asked for a motion to approve the Minutes for February 17th 2025. A motion was made to accept by Jason Huffman and a 2nd by Chris Henderson. Motion Carried

Vice Chairman Cooley presented the Financials and Expenditure report for February 2025 to the Board and asked for a Motion to accept the report for February 2025, a Motion was made by Daniel Schirding and a 2nd by Dalton Whitley. Motion Carried.

911 Coordinator advised the ETSB Board that there was 1 CD that came due in March and 1 came due in April. A Motion was made by Ben Hollis to renew both CD's again and a 2nd by Jason Huffman. Motion Carried.

Ben Hollis gave an update for the PSAP that all Dispatcher were now EMD Certified at this time, also that AT&T had completed their testing for the text to 911 with 3 Carriers left to test yet, Ben is still working with Radio Consultant to get a Quote for Services they offer.

Discussion about using Logan County ETSB as a Backup but was tabled after much discussion

Discussion of Starcom Radio's for the PSAP was tabled after much discussion

The Board opened up Nominations for Chairman, Vice Chairman and Secretary, A Motion was made by Jason Huffman for Mike Chandler to continue as Chairman and a 2nd by Ron Cooley. Motion Carried, A Motion was made by Mike Burg for Ron Cooley to continue as Vice Chairman and a 2nd by Ben Hollis Motion Carried. A Motion was made by Daniel Schirding for Mike Burg to be Secretary and a 2nd by Dalton Whitley. Motion Carried.

Motion was made by Jason Huffman to Adjourn and a 2nd was made by Ben Hollis at 6:48pm

Respectfully Submitted

John Balster
911 Coordinator