

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEMS BOARD**

**MEETING MINUTES
September 19, 2016**

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

Members Present: John Balster, Jeremy Foulk, Karen Boensel, Mike Burg, George Castles, Ken Yocum, Jason Huffman, Pat Rebbe, and Dave King.

Members absent: Mike Chandler, Bob Lott

BOARD MINUTES

- A motion to accept the consent agenda of the September 19, 2016, ETSB regular meeting was made by George Castles and seconded by Ken Yocum. All aye. Motion carried unanimously.
- A motion to accept the minutes of August 15, 2016, ETSB regular meeting was made by Jason Huffman and seconded by Mike Burg. All aye. Motion carried unanimously.
- Copies of the Financial Reports and Expenditures. A motion to accept these financial reports as presented was made by Jeremy Foulk and seconded by George Castles. All aye. Motion carried unanimously.

911 COORDINATOR REPORT

- AR-911, ICC compliance for wireless money which is an analysis given on state receipts was completed and filed. Also, we completed the Budget for next year at the same time. Good software projections as we know we will be paying Menard County something but it has not been determined at this time. Thanks to John Balster, Jason Huffman, George Castles and Karen Boensel for meeting.
- Digiovanni address for new home in Athens now will have 2 points off Digiovanni Lane. Jason Lemar says he is ready to begin and we will need to re-point to clean up addresses.

PSAP UPDATE

- Jeremy has 3 part-time employees set up for training.
- Pager checks are going on, however, some with no response.
- Jason met with St. Johns Hospital about requirement training as which he must contact EMD Director with a copy of each license. This is a continuing education requirement for dispatch. The state license is more dollar feasible but St. Johns is not cooperating. Jason will contact Memorial for information on their license training. Mike Burg and Jason Huffman will continue to research.

OLD BUSINESS

- Athens Tower still is in need of bids for move and installation. John is waiting on Chris for bid.

NEW BUSINESS

- 3 Board members, Mike Chandler, Ken Yocum, and Karen Boensel are up for re-election in November, 2016, with a term of 2 years.

- A motion made by Ken Yocum to nominate for re-election of Mike Chandler and seconded by Karen Boensel. All aye. Motion carried unanimously.
- A motion made by George Castles to nominate for re-election of Ken Yocum and seconded by Jason Huffman. All aye. Motion carried unanimously.
- A motion made by George Castles to nominate for re-election of Karen Boensel and seconded by Jason Huffman. All aye. Motion carried unanimously.

HEARING OF CITIZENS

- None

SPECIAL COMMITTEES REPORT

- covered under 911 Coordinator.

ADJOURN

- A motion to adjourn was made by Ken Yocum and seconded by Jason Huffman. All aye. Motion carried unanimously.

The next regular meeting will be held on October 17, 2016, at 7:00 p.m. Menard County Courthouse:

Respectfully submitted,

Karen Boensel
Secretary/Board Member