

**MENARD COUNTY  
EMERGENCY TELEPHONE SYSTEMS BOARD**

**MEETING MINUTES**

**April 15, 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, Jason Huffman, Bob Lott, Ken Yocom, Pat Rebbe, Daniel Schirding, Ben Hollis and Mike Chandler

Absent: Dave King

**BOARD MINUTES**

- A motion to accept the consent agenda of the April 15, 2019, ETSB regular meeting was made by Bob Lott and seconded by Ken Yocom. All aye. Motion carried unanimously.
- A motion to accept the minutes of March 18, 2019, ETSB regular meeting was made by Ken Yocom and seconded by Pat Rebbe. All aye. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Bob Lott and seconded by Ken Yocom. All aye. Motion carried unanimously..

**911 COORDINATOR REPORT**

- Verizon routine maintenance on Sunny Acres Tower will cause nothing additional, however, communications may be interrupted just in case.
- Issues at Chautauqua addresses with renters/owners. Renters come and go but house owner gives the renter an incorrect address by transposition of numbers on deed and other reasons can be causes. Post Office says parcels do not reflect address correctly. Please call Brian at the courthouse for correct addresses. Brian as of this meeting had not heard from the Postmaster. John sent a verification email to the Post Office and also has not heard back. John will send an email to Brian to check parcel and pin with the deed on file.

**PSAP UPDATE**

- In service training this time around in shifts.
- Jason Huffman had a meeting with the QA person and was restored on-line. QA process starts this week and with reviewing all.
- Call numbers are up significantly.
- Trainees are starting and we will be having interviews next week for 3 or 4 applicants.
- StarCom received today. 911 side has damaged equipment from the old EMS system and is the only one that does not have a backup. Monthly tests were not being received, needs to be updated to a current radio that is 8 years old to scan at the cost of \$3,495. To purchase a new one is \$8,500 with Starcom already to scan. Technology curve is increasing at a higher rate than radio system. The 1<sup>st</sup> 3 years if purchased new is on them, after 3 years it is 6% of value estimated at \$500. We will table until next month for more information and review.

- Ben Hollis and Jason Huffman reported a new remote monitoring is a computer setup in the jail and will monitor the outlying areas. If the towers have any trouble that is happening, GTSI will be estimated at \$1,000.00 with the maintenance agreement at no additional cost. Ben Hollis made a motion to accept GTSI new monitoring system with a \$1,000 budget to complete seconded by Bob Lott. All aye. Motion carried unanimously.
- GTSI sells Eventide recorder but this price is for a 16 channel quote of 19,617.25. Nelson is quoting a 8 channel recorder to 16 channel at \$15,445.83. A motion to accept the quote of \$15,445.83 from Nelson was made by Bob Lott and seconded by Jason Huffman. All aye. Motion carried unanimously.

#### **OLD BUSINESS**

- None

#### **NEW BUSINESS**

- None

#### **HEARING OF CITIZENS**

- None.

#### **SPECIAL COMMITTEES REPORT**

- None

#### **ADJOURN**

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

The next regular meeting will be held on May 20, 2019, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel  
Secretary/Board Member