

**MENARD COUNTY  
EMERGENCY TELEPHONE SYSTEMS BOARD  
MEETING MINUTES  
January 16, 2017**

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

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

Members absent: Mike Chandler

Guest Present: Joey Rebbe

**BOARD MINUTES**

- A motion to accept the consent agenda of the January 16, 2017, 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 December 19, 2016, ETSB regular meeting was made by Bob Lott and seconded by Jason Huffman. All aye. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Bob Lott and seconded by Jason Huffman. All aye. Motion carried unanimously.

**911 COORDINATOR REPORT**

- Jason LeMar received an email from the U. S. Census Bureau's Michael Reedman, Geographer, requesting address points. Jason is asking the ETSB Board whether to give this information to the U. S. Census Bureau. Upon discussion John will check to see if they would give or sell this information, should they say yes this information would become public the ETSB Board will deny. A motion was made if it is for the U. S. Census Bureau only we will allow the address points to be given by George Castles and seconded by Bob Lott. All aye. Motion carried unanimously.
- A discussion was held on calls.
- A Menard County Dispatch meeting with all entities will be held on January 18, 2017, at the EMS building. Dispatch cards for any additions, changes, or deletions will be discussed. Jeremy and John will chair this meeting as protocol will be reviewed.
- Zetron and Chris Ginder suggest new computers to run other dispatch programs and the new phone system computers stand alone for phone only. An email was received from Chris Ginder right before this meeting and stated he is waiting on A T & T. Jason also thought they were waiting on A T & T and it should be taken care of end of January or first of February. Jason sent and email back during the meeting for the first week of February. Greenview will go up on the 18<sup>th</sup>. The computers and software quote was received for 2 new computers and software for 3 in the amount of \$14,000.00, and another for \$1,800.00 for computers with Windows 7 Pro with the Microsoft Office suite. We need further explanation to be reviewed from them. It was

decided to table for now and have them attend the meeting set for February 13<sup>th</sup>. and bring all information.

- Athens Firehouse project we are still waiting on a quote. John sent an email for explanation. This will also be reviewed at the February 13<sup>th</sup>. meeting.
- Discussion on Bullberry Mapping Software. Need to look at what is needed first. Jeremy and Jason will talk with them on price. We are still waiting on a price as of this meeting.

#### **PSAP UPDATE**

- None at this time.

#### **OLD BUSINESS**

- See 911 Coordinator Report.

#### **NEW BUSINESS**

- None

#### **HEARING OF CITIZENS**

- None

#### **SPECIAL COMMITTEES REPORT**

- None

#### **ADJOURN**

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

The next regular meeting will be held on February 13, 2017, at 7:00 p.m. Menard County Courthouse.

Respectfully submitted,

Karen Boensel  
Secretary/Board Member