

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEMS BOARD**

**MEETING MINUTES
November 7, 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, George Castles, Ken Yocum, Jason Huffman, Pat Rebbe, Bob Lott and Dave King.

Members absent: Mike Burg and Mike Chandler

BOARD MINUTES

- A motion to accept the consent agenda of the November 7, 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 October 17, 2016, ETSB regular meeting was made by Bob Lott and seconded by Jason Huffman. All aye. Motion carried unanimously.
- No Financial Reports or Expenditures available.

911 COORDINATOR REPORT

- The 17 Budget problem has been corrected by the County Treasurer and John. Revenues have not increased this year due to the State of Illinois late payments. 2017 should show an uprise with the increase on the surcharge of cellphones. However, we feel we are not going to show this as an increase on the budget side with just the promise it will from the State. Budget does reflect money for call taking equipment. A motion to approve the 17 Budget was made by Jason Huffman and seconded by Bob Lott. All aye. Motion carried unanimously.
- Geo-Comm updates have not been completed. Contract does not end until December 31st. and these updates are a must to switch to the County.
- A T and T will start changes on November 8th. at 11:00 a.m.
- Radio Testing went well at Oakford. Ops 1 only worked on portable to portable. We will be getting Ops 1 tweaked and repairs will be made. Radio Testing for Greenview was looked at by putting a repeater 65 feet high and all worked. The cost for permanently placing this repeater was estimated at \$9,000.00 and Greenview already has an electrical box. If we do this Greenview should have perfect coverage. The pages will be sent to Greenview then switch could possibly be to a dedicated fire channel. This would lower the ISO ratings and it is the best route . George will talk with Greenview Fire District.
- At this time we still have not received quotes from GTSI on all corrections to be made or installation of equipment at Athens. This could be moved to Greenview instead. We will check back and table until next meeting.
- All 911 reporting to the State of Illinois will be merged and be completed by January 31, 2017.

PSAP UPDATE

- Covered under 911 Coordinator's report.

OLD BUSINESS

- Old Business of Dispatch Grievance reported by Tallula Fire Department and Menard County Rescue. Sheriff's department, Jason Huffman reported that the letters had been drafted to each entity.

NEW BUSINESS

- None

HEARING OF CITIZENS

- None

SPECIAL COMMITTEES REPORT

- None

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 December 19, 2016, at 7:00 p.m. Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member