

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEMS BOARD**

MEETING MINUTES

June 20, 2022

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

Members Present: John Balster, Ken Yocom, Ron Cooley, Mike Chandler, Rich Brauer, Kevin Standley, Pat Rebbe, Ben Hollis, Karen Boensel, Daniel Schirding and Dave King

Members Absent: Kevin Standley,

BOARD MINUTES

- A motion to accept the consent agenda of the June 20, 2022, ETSB regular meeting was made by Pat Rebbe and seconded by Ron Cooley. All aye. Motion carried unanimously.
- A motion to accept the April 18, 2022, minutes was made by Daniel Schirding and seconded by Dave King. All aye. Motion carried unanimously.
- There was no meeting on May 16, 2022, due to no quorum.
- A motion to accept the financial reports as presented was made by Ron Cooley and seconded by Ben Hollis. All aye. Motion carried unanimously.

911 COORDINATOR REPORT

- John does not have a date yet for the rollover. He has attempted to contact Chris Ginder. He has been trying to receive information about moving forward for AT&T and also about Cass County equipment and on the cost. John said Chris was going to Cass on June 7, 2022, and he hopes to receive an update following. We are excited about the integration but we need to have the dollar amount.
- It was asked if we have a bill on Hansen. John said we did get a small bill on the re-install but we did replace a couple of routers for network connection.
- John asked if an email had been received from Memorial on the EMD and Ben Hollis said yes.
- John went to the Post Office on addresses and explained to the employee to go on-line and complete the form. Postal employee did not understand about how the website works and at that time the email was not working. This has been straightened out.

PSAP UPDATE

- Central Square is on-line now after 3, 8 hour days. Training and loading will continue but is active for the subject matter experts.
- Dispatch is short staffed by 2 full-time employees.
- Everything is great with the new equipment and remodeled room. We have also made space upstairs if needed.

OLD BUSINESS

- Tornado warning siren is 25 years old at New Salem State Park and needs replaced. Rich Brauer is going to contact Representative Tim Butler.
- Grant kicked out aerial part and combined together.
- We did get \$46,000.00 reimbursed from May, 2018, through April, 2020.
- Addressing still not complete with City of Petersburg on Parks. They are re-doing the Jaycee Park so Pat Rebbe will ask again.

NEW BUSINESS

- None.

HEARING OF CITIZENS

- None

SPECIAL COMMITTEES REPORT

- No updates at this time.

ADJOURN.

- A motion to adjourn was made by Pat Rebbe and seconded by Ron Cooley. All aye. Motion carried unanimously.
- There will not be a July 18, 2022, meeting due to the Menard County Fair.

The next regular meeting will be held on August 15, 2022, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member