

**MENARD COUNTY  
EMERGENCY TELEPHONE SYSTEMS BOARD**

**MEETING MINUTES**

**April 19, 2021**

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

Members Present: Rich Brauer, Karen Boensel, Jason Huffman, John Balster, Ken Yocom and Mike Chandler

Members Absent: Ron Cooley, Pat Rebbe, Daniel Schirding, Ben Hollis and Dave King

**BOARD MINUTES**

- A motion to accept the consent agenda of the April 19, 2021, ETSB regular meeting was made by Ken Yocom and seconded by Jason Huffman. All aye. Motion carried unanimously.
- A motion to accept the minutes of March 15, 2021, ETSB regular meeting was made by Ken Yocom and seconded by Jason Huffman. All aye. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Ken Yocom and seconded by Jason Huffman. All aye. Motion carried unanimously.

**911 COORDINATOR REPORT**

- Jared Streder is no longer a county employee as Menard County GIS and MSAG. It is understood that the County Assessor's office will contract out to Schneider. John will copy Dawn Kelton and Dara Worthington.
- Two bills from GTSI for the courthouse had our address on them. Jason will give to Ann as it was for the south door alarm of the courthouse.
- Generators from Ryan Electric as another bid. After discussion we will table for now and may split and install two this budget year and more next budget year due to the cost of the remodel, furniture, and EMS may have to install a dedicated channel and will need a radio. Also, with the generators will need to contact Menard Rural Water for approval so John will call to discuss with them. It was decided we will discuss next meeting this year's layout on expense.

**PSAP UPDATE**

- Trunk Lines and equipment was bad but it was all on AT&T cost.
- Still working on network.
- New maps are running and we are testing now.
- EMD training is at EMS building.
- Desk vendors are coming next week on dispatch.
- VHF channels on Atterberry Tower are not working properly on the dishes. GTSI should have tested where they sat at and they are the ones that performed the original study. John will check with Steve. Tice Tower is the main hub and the Rescue Tower are best.



**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 Rich Brauer. All aye. Motion carried unanimously.

The next regular meeting will be held on May 17, 2021, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel  
Secretary/Board Member