

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEMS BOARD**

MEETING MINUTES

August 16, 2021

The regular meeting of the Menard County ETSB was called to order by Mike Chandler at 7:01 p.m.

Members Present: Rich Brauer, Daniel Schirding, John Balster, Ken Yocom, Pat Rebbe, Mike Chandler, and Ben Hollis

Members Absent: Dave King, Karen Boensel, Jason Huffman and Ron Cooley

BOARD MINUTES

- A motion to accept the consent agenda of the August 16, 2021, ETSB regular meeting was made by Ken Yocom and seconded by Pat Rebbe. All aye. Motion carried unanimously.
- No minutes of last meetings were presented.
- A motion to accept the financial reports for June as presented was made by Ken Yocom and seconded by Daniel Schirding. All aye. Motion carried unanimously.
- A motion to accept the financial reports for July as presented was made by Ben Hollis and seconded by Daniel Schirding. All aye. Motion carried unanimously.

911 COORDINATOR REPORT

- Generator is going to be serviced on August 25, 2021.
- New address request form on line now at Menard County Zoning/GIS.
- Set up GIS remote meeting for August 31, 2021, at 6:00 p.m.
- Remote monitoring was discussed for the Mini Splits on costs for WiFi.
- Discussion on Board terms that expire December 1, 2021.

PSAP UPDATE

- Ben Hollis is searching for more vendors that can give him quotes for new workstation furniture for Dispatchers.
- Kevin Stanley is the new Jail Administrator.
- Still an issue with staff turnover but there is one new full-time employee.
- The CAD computers are getting old enough that we need to start thinking about replacing them.
- Setting up classes for EMD updates and license renewals.
- Dispatch is having issues with CAD program we are currently using and need to think about possible vendors with newer software.

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 Ben Hollis. All aye. Motion carried unanimously.

The next regular meeting will be held on September 20, 2021, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member