

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING MINUTES**

November 21, 2022

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

Members Present: John Balster, Ken Yocom, Karen Boensel, Pat Rebbe, Mike Chandler, Ben Hollis, Dave King, and Kevin Standley

Members Absent: Ron Cooley, Daniel Schirding, and Rich Brauer

BOARD MINUTES

- A motion to accept the consent agenda of the November 21, 2022, ETSB regular meeting was made by Ben Hollis and seconded by Pat Rebbe. All ayes. Motion carried unanimously.
- A motion to accept the September 19, 2022, minutes as presented was made by Pat Rebbe and seconded by Kevin Standley. All ayes. Motion carried unanimously.
- A motion to accept the financial reports as presented with an explanation was made by Ben Hollis and seconded by Pat Rebbe. All ayes. Motion carried unanimously.

911 COORDINATOR REPORT

- A discussion was had on the billing for Central Square and Schneider Geo spatial.
- All yearly maintenance expense has been paid until January 2023.
- The Budget left project costs at \$90,000.00.
- Grant has been sent to Mike Chandler for signature.

PSAP UPDATE

- Things are running smoothly currently.
- We are waiting on tablets from Priority Dispatch.
- Central Square is dominating most of their time.
- We are still in need of additional Personnel. The new dispatcher has been really outstanding on picking up everything.
- We will have another EMD training that will be at no charge.

OLD BUSINESS

- None

NEW BUSINESS

- None

HEARING OF CITIZENS

- None

SPECIAL COMMITTEES REPORT

- None

ADJOURN

A motion to adjourn was made by Ben Hollis and seconded by Kevin Standley. All ayes. Motion carried unanimously.

The next meeting will be held on Monday, December 19, 2022, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member