

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEMS BOARD**

MEETING MINUTES

January 16, 2023

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, Ron Cooley, Rich Brauer, Ben Hollis, Karen Boensel, Kevin Standley and Dave King.

Members Absent: Daniel Schirding, Pat Rebbe, Mike Chandler, Ben Hollis

BOARD MINUTES

- A motion to accept the consent agenda of the January 16, 2023, ETSB regular meeting was made by Ron Cooley and seconded by Dave King. All aye. Motion carried unanimously.
- A motion to accept the December 19, 2022, minutes was made by Ron Cooley and seconded by Ken Yocom.. All aye. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Dave King and seconded by Ron Cooley. All aye. Motion carried unanimously.

911 COORDINATOR REPORT

- John presented the list of Certificates of Deposits that was sent out with interest. Pam is reviewing on cash for new money. Percentage on new money has not been sent back to John yet.
- John stated yearly maintenance expense with all yellow highlights having been paid. John should be getting a priority dispatch report on EMD due January 28, 2023. GTSI is due January 30, 2023. End of March we will have Nelson on the recorder and Central Square won't be due until a year after we go live.
- John will be sending out bills to all entities for maintenance fees just like last year. We won't change until we get the bill from Central Square. Number of calls report from Ben did not have the coroner calls or animal control. \$9, 250.00 income towards software maintenance. A motion to approve yearly maintenance was made by Dave King and seconded by Ron Cooley. All aye. Motion carried unanimously. Ready to Mail.
- A discussion on the breakout with Central Square due to laptop, cellphones, etc., needs to be placed on the agenda for next month. We need to bring all entities back to the table to discuss.
- John received an email from Joe Crowe on 4 Andreason Road. In Maple Grove sub-division. This should be Drive instead of Road. This has been sent to Dawn, Joe, and Garrett with Schneider. I don't recall receiving this. Most sub-divisions does not follow the criteria for 911. John will email them back and we will discuss a corrective action plan at a later date.
- 353 wire line calls, 2,031 wireless calls, and 203 VOIP calls so we were down from last year.

PSAP UPDATE

- Kevin Standley explained that operations are running smoothly at this time with Central Square and it will be nice.

- Fully staffed at this time.
- Pager checks will be happening at 6:00 p.m. and tones will be corrected.

OLD BUSINESS

- None discussed at this time.

NEW BUSINESS

- Rich discussed a favorable response to the Countryside water problem. However, nothing was marked to help the responding departments. It is getting corrected and it will be at the County's expense. If there are any suggestions the County Board would appreciate it. Rural Fire will conduct a walk-through when cleanup and repair is completed.

HEARING OF CITIZENS

- None

SPECIAL COMMITTEES REPORT

- None reported at this time.

ADJOURN.

- A motion to adjourn was made by Dave King and seconded by Kevin Standley. All aye. Motion carried unanimously.

The next regular meeting will be held on February 20, 2023, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member