

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

May 15, 2023

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

Members Present: John Balster, Ron Cooley, Pat Rebbe, Mike Chandler, Ben Hollis, and Dave King

Members Absent: Karen Boensel, Mike Burg, Daniel Schirding, Rich Brauer, Kevin Standley

BOARD MINUTES

- A motion to accept the consent agenda of the May 15, 2023, ETSB regular meeting was made by Dave King and seconded by Pat Rebbe. All ayes. Motion carried unanimously.
- A motion to accept the April 17, 2023, minutes as presented was made by Ron Cooley and seconded by Dave King. All ayes. Motion carried unanimously.
- A motion to accept the financial reports as presented with an explanation was made by Dave King and seconded by Ben Hollis. All ayes. Motion carried unanimously.

911 COORDINATOR REPORT

- John brought up the fact that the Tornado Siren still was not working at the State Park and the status was discussed that DNR owns the Siren and should be responsible for the needed repairs. Ben and Mike were going to announce another email chain with the New Administrator at DNR to see if we can get this issue resolved.
- John reported on the Grant Money and is still working with the State to get the necessary paperwork for payment.
- John brought up another Parcel that may be annexed into the City of Petersburg and would keep the Board informed on any updates.
- John supplied a Quote that was for the upgrade of the Zetron Max to comply with NextGen Compliance. Ben was going to set up a conference call with GTSI to make sure that there were no more component's that needed upgraded before the Quote was sent back for approval.

PSAP UPDATE

- Ben brought up the PSAP needs a couple new Monitors for the Dispatch Center and nothing else was needed at this time. Ben met with GTSI on available space upstairs to make sure the new computer components would fit in the cabinets we already have. He did note to the Board that eventually they were going to need more room upstairs for future expansion of equipment. Dave King asked Ben if the Agencies were answering their test page calls on Sunday night. Ben thought they were complying but would check into it to make sure. Ben has been working with Central Square daily on the setup of the new CAD system. Ben has also been working on tax exempt properties that do not have an address associated with the property. Also, with the renovation of the Housing developments Ben has been working with Garrett Byrd with Schneider Geospatial to correct the addresses on each unit.

OLD BUSINESS

- None

NEW BUSINESS

- None

HEARING OF CITIZENS

- None

SPECIAL COMMITTEES REPORT

- None

ADJOURN

- A motion to adjourn was made by Dave King and seconded by Ron Cooley. All ayes. Motion carried unanimously.

The next meeting will be held on Monday, June 19, 2023, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member