

# **IROQUOIS COUNTY ETSB MEETING**

**April 19, 2016 7:00pm**

## **Opening of the Meeting**

Chairman Ryan Brault opened the meeting at 7:00 pm. Members present were Larry Bauer, Ryan Brault, Vern Grohler, and Marvin Stichnoth. Members absent were Jeremy Douglas and Daniel Rayman. Also present were 911 Coordinator Nita Dubble, Kevin Hack from Riverside EMS, and Assistant 911 Coordinator Sandy Drake.

Roll call for mileage reimbursement: Answering yes were Bauer, Brault, Grohler, and Stichnoth.

## **Approval of Minutes**

Grohler made a motion to approve the March 22, 2016 minutes. Seconded by Stichnoth. Minutes were accepted.

## **Public Comment**

No Report.

## **Old Business**

Dubble updated the Board regarding the 911 Advisory Board meetings. All members received a copy of the update report from the INENA/APCO lobbyist.

## **New Business**

Kevin Hack spoke regarding Riverside Ashkum requesting ICOM dispatch Riverside-Ashkum to the Cullom and Kempton fire districts for ambulance service. Those districts are located in Ford and Livingston Counties. Discussion followed. There were no objections to proceed.

Dubble requested permission for Drake and her to attend the NENA National Conference in Indianapolis this June. Bauer asked if the County had a vehicle that could be utilized for business travel purposes, which there is not. Meals & parking were discussed and Bauer commented that he wanted to make sure these costs were included. Brault agreed. Brault made a motion to approve Dubble and Drake to attend the National Conference for four days and three nights. Seconded by Grohler. Motion passed.

## **Equipment / Facility Operations / MSAG**

Dubble make the Board aware that the lease is up July 31, 2016. She will attend the county management meetings, as this is where and when the lease is discussed. Dubble will advise the county board that the ETSB intends to renew the lease with them.

Recently Dubble had a discussion with County Finance Director Anita Speckman regarding the lines coming into the 911 Center. Per our lease agreement the police, fire and EMS telephone lines are paid by the county and City of Watseka. The lines used for ETSB purposes are in the process of being turned over to the ETSB for billing.

## **Public Safety**

Dubble reviewed the March 2016 dispatch stats.

## **Finance / Personnel / Public Relations**

ETSB employee policies were discussed.

Grohler made a motion to adopt the sick leave policy as printed. This policy changes the accumulated sick time from 240 hours to 480 hours matching the present county policy. Seconded by Bauer. Motion passed.

Stichnoth made a motion to adopt the vacation policy as printed. This policy changes the dates and years vacation time is accumulated matching the present county policy. Seconded by Grohler. Motion passed.

Discussion regarding an amendment to the sick time within Dubble's contract. Grohler made a motion to adopt the amendment to Dubble's employment agreement as printed. Seconded by Bauer. Motion passed.

Dubble stated that she is putting together a fall farm accident class to be held later this summer/fall.

The Board reviewed the bills submitted. Stichnoth made a motion to accept the ETSB & ICOM finances based on the claims presented. Seconded by Grohler. Motion passed.

### **Other Business**

Dubble presented a power point video regarding the ETSB equipment and locations.

### **Adjournment**

There being no further business Grohler made a motion to adjourn the meeting. Brault seconded. Meeting adjourned at 7:50 p.m. The next ETSB meeting will be at 7:00 p.m. on May 17, 2016.