

IROQUOIS COUNTY ETSB MEETING

August 19, 2014

Opening of the Meeting

Chairman Ron Gocken opened the meeting at 6:35pm. Members present were Ryan Brault, Jason Brown, Ron Gocken, Vern Grohler, Frank Hines, Roger Lebeck, Joel Moore, Howard Loy, John Solomon and Jed Whitlow. Members absent were Jeff Glenn and Derek Hagen. Also present were 911 Coordinator Nita Dubble, County Board Member Susan Wynn Bence, Sandy, Drake, Mitchell Bence, Watseka Fire Chief Dave Mayotte, County Board members Daniel Raymond and John Shure. County Board Member Charlie Alt arrived at 8:00.

Roll call for mileage reimbursement: Answering yes were Brault, Grohler, Hines, Lebeck, Loy, and Whitlow. Answering no were Brown, Gocken, Moore, and Solomon.

Approval of Minutes

Grohler moved to accept the July 08, 2014 minutes. Seconded by Brown. Minutes were accepted.

Public Comment

Bence advised that Representative Harms requested her to share information with the ETSB Board regarding a small equipment grant for the fire departments received from the office of the State Fire Marshall. She stated that if anyone would like help with filing the grant she would be happy to help.

Old Business

Dubble updated the board concerning the complaint filed by Chairman Copas regarding the June 12th meeting. Still waiting on Attorney General's decision.

New Business

Dubble advised that during a recent County Policy and Procedure meeting a conversation was held regarding a prior ETSB motion made. The motion made was to have the ETSB attorney present (or via phone) whenever discussions concerning the future of the ETSB occurred. The P & P members felt that if this motion were to be rescinded it would help open the communications between the County Board and the ETSB Board. Discussion followed. Lebeck made a motion to rescind the prior motion to have the ETSB attorney present during ETSB meetings or future. Seconded by Whitlow. Motion passed. All present voted yes with the exception of Hines' no vote.

The 2015 budget was covered and each line item was discussed in detail. Lebeck made a motion to accept the 2014 budget with the discussed changes. Seconded by Loy. Motion passed.

The rumor regarding the State of Illinois taking over dispatch centers in 2015 was discussed.

The ICC report which is due October 1st was discussed. Dubble is working on completing this report. If the report is not completed by October 1st the ICC will withhold the wireless funds.

The 911 Conference in Springfield will be held October 19th thru the 22nd this year. Brown made a motion to have Dubble & Drake attend the conference. Seconded by Grohler. Motion passed.

Dubble recently met with the new ESDA Coordinator Eric Ceci. There have recently been some issues with the sirens not being set off when they should have been and vice-versa. Dubble stated that Ceci asked is the ICOM dispatchers just automatically set the county sirens off if a tornado warning came in. Discussion followed.

New Business Con't

Gocken advised that he and Lebeck recently met with the County Board Chairman regarding the ETSB. He briefly covered what was discussed.

Discussion held about the work Dubble does for ICOM.

Equipment Procurement

Reimbursement was received from the insurance company for recent lightening damage.

The Atlas License Company FCC license renewal for call sign WQCD920 letter was discussed. It was agreed by all to continue to have Atlas handle this.

Dubble advised that the CA Antivirus for the computers is nearing expiration. Dubble will look into having the Area Wide antivirus installed.

Server down time – August 4th down for four hours. (Due to a download)

August 11th down for eight hours. (Due to a space issue)

August 13th down for almost one hour. (Due to accidental disconnection)

Recently there have been several power surges at the Admin Center which as caused the loss of 4 UPS backups.

Facility Operations

No Report.

Fire Service and EMS

Regarding the five year old issue of the anhydrous ammonia leak in Cissna Park, the ICOM protocols were discussed.

Law Enforcement

No Report.

MSAG

No Report.

Personnel

No Report.

Public Relations

No Report.

Joint Dispatch

No Report.

Finance

The Board reviewed the bills submitted. Lebeck made a motion to approve the bills and accept the finances based on the claims presented. Seconded by Moore. Motion passed.

Other Business

No Report.

Adjournment

Brault made a motion to adjourn the meeting. Seconded by Moore. Meeting adjourned at 8:25 pm. The next meeting will be September 16th at 6:30 p.m.