

IROQUOIS COUNTY ETSB MEETING
August 25, 2015 at 7:00pm

Opening of the Meeting

Chairman Roger Lebeck opened the meeting at 7:00 pm. Members present were Roger Lebeck, Howard Loy, Daniel Rayman, and Marvin Stichnoth. Members absent were Jason Brown and Vern Grohler. Also present were 911 Coordinator Nita Dubble and Assistant 911 Coordinator Sandy Drake.

Roll call for mileage reimbursement: Answering yes were Lebeck, Loy, and Stichnoth. Rayman answered no.

Approval of Minutes

Stichnoth made a motion to approve the July 28, 2015 minutes as written. Seconded by Loy. Minutes were accepted.

Public Comment

No Report.

Old Business

Dubble advised the Telecommunicator Negotiations continue to move forward. The next meeting will be August 31st. Discussion followed.

New Business

Dubble advised the Legislative 911 Advisory Board and a 911 Advisor need to be appointed by the Governor by August 31, 2015.

Equipment / Facility Operations / MSAG

Dubble advised IMH is having paging interference issues; when they are on the east side of Watseka in specific locations, they do not receive their pages. A test with the new radio station WIQI resulted in no changes and therefore they do not appear to be causing the interference. Ken Cailteux would be available to run additional tests and Dubble requested if the Board wished to go that route. Discussion followed. Rayman made a motion to allow up to \$600.00 for KC Communications to investigate the interference issue with IMH paging. Seconded by Stichnoth. Motion carried.

Dubble reviewed the proposal from Proven for a new photocopier/printer/scanner for the 911 Center. Dubble made a minor change to the proposal by removing both the "Color" and "FAX" features from the 4245 imageRunner. Following discussion a motion was made by Loy to purchase the Canon imageRUNNER 4245 per the proposed equipment quote (including above mentioned changes) from Proven Business on a 60 month agreement including maintenance at a cost of \$186.50 per month including the \$125.00 Documentation Fee. Seconded by Stichnoth. Motion carried.

Public Safety

Dubble reviewed the July calls for service & stats.

The new telecommunicator is working out well and will begin to dispatch alone (without a trainer) very soon.

Finance / Personnel / Public Relations

The Lieutenant Governor visited the 911 Center last month for a tour.

The Board discussed an emergency purchase of a new heavy duty chair for the Center. Following discussion a motion was made by Loy and Seconded by Rayman to make an emergency purchase of a heavy duty chair for the 911 Center, with verification from the State's Attorney, with the cost not to exceed \$1750.00. Motion carried with Lebeck, Loy, and Stichnoth voting yes, and Rayman abstaining.

Stichnoth questioned if the "sticking mic" on fire band continues to be an issue. KC Communications has worked on the problem and there have not been any complaints since. (Waiting on this to see what happens.)

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

Other Business

No Report.

Adjournment

There being no further business, Stichnoth made a motion to adjourn the meeting. Seconded by Loy. Meeting adjourned at 7:50 p.m. The next ETSB meeting will be at 7:00 p.m. on September 15, 2015.