

**IROQUOIS COUNTY ETSB MEETING**  
**December 15, 2015 at 7:00pm**

**Opening of the Meeting**

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

Roll call for mileage reimbursement: Answering yes were Brown, Grohler, Lebeck, Loy, and Stichnoth.

**Approval of Minutes**

Loy made a motion to approve the November 17, 2015 minutes. Seconded by Grohler. Minutes were accepted.

**Public Comment**

No Report.

**Old Business**

Dubble advised the Telecommunicator Negotiations with the mediator are continuing to move forward. The next meeting will take place on January 27, 2016.

**New Business**

Dubble advised the wireless checks the State of Illinois were holding have now been released and received. (There is currently nothing in place to prevent the Governor from sweeping the funds.)

Following discussion regarding the upcoming MABAS conference, Grohler made a motion which was seconded by Brown to allow one telecommunicator and the Director to attend the Conference February 24<sup>th</sup> thru the 26<sup>th</sup>, 2016. Motion passed.

Dubble and Coroner Bill Cheatum would like to host a "school shooter class" (with grant funds). Dubble explained the details involved to host a class which will involve the Director of Communications from New Town CT (Sandy Hook). All emergency personnel will be invited including the Superintendants of the schools. The date has not been set at this time but expected to be in March or April 2016. The possibility of video recording the class was discussed. A motion was made by Brown to proceed with the "School Shooting Class" for first responders. Seconded by Loy. Motion passed with all five members voting yes.

ETSB Meeting dates for 2016 were reviewed. Brown made a motion to approve the meeting dates as presented. Seconded by Stichnoth. Motion passed.

Dubble advised that sometime in January 2016 the call boxes will no longer be utilized (due to State Legislation). Discussion followed regarding the cases & phones (which are owned by the ETSB). All agreed to have the fire departments turn them in to the ETSB at this time (once the cutoff date is determined).

**Equipment / Facility Operations / MSAG**

Regarding the issue with County Fire A open mic; Both Cailteux and Ragans have been involved in trying to track the issue down with no success, which has lead to the determination that it is being caused by a source outside the Center.

**Public Safety**

Dubble reviewed the November dispatch stats.

Dubble advised of a new policy concerning Helicopter Dispatching. Grohler made a motion to approve said policy. Seconded by Stichnoth. Motion passed.

**Finance / Personnel / Public Relations**

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

**Other Business**

Loy presented Certificates of Thanks for 2 departing Board Members:

Jason Brown – Leaving the Board due to increased work and family responsibilities.

Chief Roger Lebeck - Leaving the Board as he is retiring from the Watseka Police Department.

**Adjournment**

There being no further business Grohler made a motion to adjourn the meeting. Brown seconded. Meeting adjourned at 7:55 p.m. The next ETSB meeting will be at 7:00 p.m. on January 19, 2016.