

IROQUOIS COUNTY ETSB MEETING
February 16, 2016 7:00pm

Opening of the Meeting

Chairman Ryan Brault opened the meeting at 7:02 pm. Members present were Ryan Brault, Jeremy Douglas, Vern Grohler, Dan Rayman, and Marvin Stichnoth. Member absent was Larry Bauer. Also present were 911 Coordinator Nita Dubble and Assistant 911 Coordinator Sandy Drake.

Roll call for mileage reimbursement: Answering yes were Brault, Grohler, Rayman, and Stichnoth. Answering no was Douglas.

Approval of Minutes

Grohler made a motion to approve the January 28, 2016 minutes. Seconded by Douglas . Minutes were accepted.

Public Comment

No Report.

Old Business

Dubble advised the Telecommunicator Negotiations with the mediator continue to slowly move forward however; at this time an arbitrator has been called in. Meetings with the mediator will continue to take place until the arbitrator is available. The next meeting will take place the week of March 14, 2016.

New Business

Dubble updated the Board regarding the 911 Advisory Board meetings.

Brault advised of the committee assignments. Terms have not yet been set by the County Board Chairman.

All Board members are required to complete the AG Open Meetings Act online Training. Dubble requested a copy of the certificate when finished to keep on file.

Equipment / Facility Operations / MSAG

Issues with the telephones on position two and three are being worked on. The phone displays an error code and then stops working.

Investigation continues on the issue with Fire Band A "open Mic".

Public Safety

Dubble reviewed the January 2015 dispatch stats.

Finance / Personnel / Public Relations

Dubble advised of some computer down time (approximately 45 minutes) that occurred due to the county's main server going down.

Dubble stated she and the coroner continue to search for a class to replace the Sandy Hook seminar.

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

The new telecommunicator is still in training and continues to improve.

Other Business

No Report.

Adjournment

There being no further business Grohler made a motion to adjourn the meeting. Douglas seconded. Meeting adjourned at 7:24 p.m. The next ETSB meeting will be at 7:00 p.m. on March 22, 2016.