

IROQUOIS COUNTY ETSB MEETING
February 17, 2015 at 7:00pm

Opening of the Meeting

Vice-Chairman Roger Lebeck opened the meeting at 7:00 pm. Members present were Jason Brown, Vern Grohler, Roger Lebeck, Howard Loy, Marvin Stichnoth, and Daniel Rayman. Also present were 911 Coordinator Nita Dubble, Asst 911 Coordinator Sandy Drake, County Board Member Larry Hasbargen, and Ron Gocken.

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

Approval of Minutes

Rayman requested the minutes amended: second paragraph under New Business should read "Rayman objected stating that he believed that method was against state law." Rayman moved to accept the January 20 minutes as printed including the above amendment. Seconded by Grohler. Minutes were accepted.

Public Comment

Stichnoth stated he appreciated the agenda being placed on the County website.

Old Business

Dubble advised the Telecommunicator Negotiations continue to move forward. Next session will be March 2nd.

All dispatching contracts have been received.

New Business

The ETSB 2015 meetings dates were discussed. A motion was made by Loy to approve the 2015 meeting dates for the ETSB. Seconded by Brown. Motion passed.

The By-Laws were discussed. Members received a copy of the updated By-Laws (from the previous ETSB meeting) via e-mail for their review prior to this meeting. Lebeck covered the updates/changes. Loy questioned if there needed to be a vice-chairman; Lebeck is currently the vice-chair acting as chairman due to the recent board reduction. Loy made a motion to hold an election at the next ETSB meeting for a vice-chairman and then hold the regular election for a chairman and vice-chairman in July. Seconded by Brown. A motion was then made by Rayman and seconded by Grohler to table the election until the next ETSB meeting. Motion passed. A motion was made by Brown to approve the By-Laws as written. Seconded by Loy. Rayman questioned Article III Section F item 2 regarding board members terms and requested clarification. Discussion followed. Motion passed.

Dubble stated that the 911 Advisory Board continues to meet and discuss items such as Next Generation 911, a statewide network "backbone", PSAP consolidations, and the appropriation of the 911 surcharge and whose responsibility it is.

Dubble advised that the EmergiTech Conference will be held April 27th thru the 30th this year. The benefits of attending this conference were discussed. A motion was made by Grohler and seconded by Loy to send the Coordinator and Assistant Coordinator to the Emergitech Conference in April 2015. This covers the registration fees, hotel, travel, and reasonable costs. Motion passed.

Discussion regarding posting of the ETSB agendas on the County website was held. A motion was made by Rayman and seconded by Stichnoth to post the ETSB agendas on the County website. Motion passed.

Equipment / Facility Operations / MSAG

Discussion regarding the purchase of two new dispatch chairs was held. A motion was made by Rayman and seconded by Grohler to purchase two new dispatch chairs, not to exceed \$3000.00. Motion passed.

Dubble advised that there have been issues with the humidifier in the dispatch center. Weber's Plumbing & Heating will be repairing it in the near future. The sink drain in the kitchenette broke and will need repairs. There have been plumbing issues in the east restrooms at the Administrative Center and since they have been working on them, there have been problems with the center's plumbing as well. This is also being worked on. The telephone box south of the Center has apparently been damaged and was possibly caused by the snow plow pushing snow over it. No repairs were necessary.

Public Safety

A new dispatcher has been hired and will start the first week of March.

Dubble reviewed the January calls for service & stats.

Finance / Personnel / Public Relations

The 911 Coordinator evaluation has been completed.

2015 budget line items were discussed. Rayman made a motion to transfer \$2,000.00 out of the TC salary line item 51340 and place it in the training line item 63400. Seconded by Grohler. Motion passed.

The Board reviewed the bills submitted. Brown made a motion to approve the bills and accept the finances based on the claims presented for the ETSB. Seconded by Grohler. Motion passed. Dubble gave credit to the past board members as the funds are beginning to return thanks to changes they made. Brown then made a motion to approve the finances as presented for ICOM based on the claims presented. Seconded by Grohler. Motion passed.

The County Finance Department took over writing the ETSB checks starting February 1, 2015.

Other Business

Rayman stated he would like to see on the agenda next month a discussion and possible action on using the county's recording equipment for audio and visual to be posted on the county's website.

Adjournment

There being no further business, Grohler made a motion to adjourn the meeting. Seconded by Brown. Meeting adjourned at 8:07 p.m. The next ETSB meeting will be at 7:00 p.m. on March 17, 2015.