

IROQUOIS COUNTY ETSB MEETING

February 21, 2017 7:00pm

Opening of the Meeting

Chairman Ryan Brault opened the meeting at 7:00pm. Members present were Larry Bauer, Ryan Brault, Jeremy Douglas, Vern Grohler and Marvin Stichnoth. Dan Rayman was absent. Also present were 911 Coordinator Nita Dubble and Assistant Coordinator Sandy Drake.

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

Approval of Minutes

Dubble stated there was one change on the minutes that were sent to the board members; the quote amount from Ruder's should have read \$3,429.00. It is correct in the final minutes. Grohler made a motion to approve the January 17, 2017 minutes. Seconded by Douglas. Minutes were accepted.

Public Comment

No Report.

Old Business

The INENA/APCO Legislative Report was presented. In particular House Bill 477 was discussed as it would directly affect all 911 centers in Illinois. It amends the Emergency Telephone System Act to increase all surcharges by .02 which is to be deposited into the South Suburban Trauma Center Fund. The Legislative Committee is against this bill.

The State Advisory Board has prepared a list of "town hall" style meetings throughout the state to raise awareness of Next Generation 911. The Advisory Board feels that the 911 surcharge of 0.87 is insufficient and is working to increase the fee to \$1.05.

New Business

Dubble discussed the maximum travel reimbursement rate policy with State's Attorney Devine. Devine recommends the ETSB uses the same policy as the county. Discussion followed and was tabled until the next ETSB meeting.

Discussion concerning the status of the dispatching contract between the County Board and the Village of Gilman was held. The contract has not been signed however; Gilman has paid for six months. In depth discussion held on how the calls would be handled if any entity did not pay the dispatch fees.

Equipment / Facility Operations / MSAG

The new consoles are now fully installed and very functional. The old consoles have been given to ESDA.

Public Safety

Dubble reviewed the January 2017 dispatch stats.

Finance / Personnel / Public Relations

Dubble advised starting March 1st ICOM will dispatch Riverside out of Otto to all calls north of Central High School Road (2900 North) instead of Riverside out of Ashkum.

Still in need of a telecommunicator (one is still in training).

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 with Bauer voting no.

Other Business

No Report

Adjournment

There being no further business Bauer made a motion to adjourn the meeting. Stichnoth seconded. Meeting adjourned at 7:55p.m. The next ETSB meeting will be at 7:00 pm on March 21, 2017.