

**IROQUOIS COUNTY ETSB MEETING**  
**July 12, 2016 7:00pm**

**Opening of the Meeting**

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

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

**Approval of Minutes**

Grohler made a motion to approve the June 21, 2016 minutes. Seconded by Rayman. Minutes were accepted.

**Public Comment**

No Report.

**Old Business**

Dubble updated the Board regarding the 911 Advisory Board meeting and the NENA meeting she recently attended where the state funding was discussed.

**New Business**

Illinois Public Safety Telecommunicator Conference will be November 6 thru 9 at the Crowne in Springfield. Discussion followed regarding members that may want to attend. Dubble stated she could reserve rooms and cancel at no charge later.

**Equipment / Facility Operations / MSAG**

No Report.

**Public Safety**

Dubble reviewed the June 2016 dispatch stats.

Senate Bill 2047 passed and signed by Governor which continues 911 funding until June of 2017.

**Finance / Personnel / Public Relations**

Dubble advised of a telecommunicator still off on medical leave. The return date is still unknown pending further tests.

A telecommunicator has resigned to begin working for the Sheriff's Office as a correctional officer. (Making \$3.60 an hour more.) Fortunately, a telecommunicator previously employed by ICOM was hired. Dubble reviewed the telecommunicator overtime stats.

The ETSB budget figures were discussed and modified. Grohler made a motion to approve the fiscal year 2017 budget for the ETSB as amended. Seconded by Stichnoth. Motion passed with yes votes by Brault, Grohler, and Stichnoth. No vote by Rayman. Motion passed.

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

**Other Business**

No Report

**Adjournment**

There being no further business Grohler made a motion to adjourn the meeting. Rayman seconded. Meeting adjourned at 8:12 p.m. The next ETSB meeting will be at 7:00 p.m. on August 23, 2016.