

IROQUOIS COUNTY ETSB MEETING
March 22, 2016 7:00pm

Opening of the Meeting

Chairman Ryan Brault opened the meeting at 7:02 pm. Members present were Larry Bauer, Ryan Brault, Jeremy Douglas, Vern Grohler (arrived at 7:12), and Marvin Stichnoth. Member absent was Daniel Rayman. Also present were 911 Coordinator Nita Dubble, Wendy Davis from the Times Republic, and Assistant 911 Coordinator Sandy Drake.

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

Approval of Minutes

Bauer made a motion to approve the February 16, 2016 minutes. Seconded by Stichnoth. Minutes were accepted.

Public Comment

No Report.

Old Business

Dubble advised an arbitrator has been called in for the Telecommunicator Negotiations.

New Business

Dubble updated the Board regarding the 911 Advisory Board meetings and reviewed the 9-1-1 Close to Home points.

Equipment / Facility Operations / MSAG

Regarding the issue with Fire Band A "open Mic"; KC Communications (with the permission of the Watseka Mayor) reprogrammed the Watseka Municipal Public Works Master III radio, swapped it with the Master III in Crescent City and the problem stopped. The Crescent City Master III will be worked on by Ragan Communications.

Call Boxes were discussed. Due to new legislation the call boxes have been discontinued. Discussion followed regarding the status of the phones. A motion was made by Bauer and seconded by Douglas to destroy the phones from the call boxes.

Public Safety

Dubble reviewed the February 2015 dispatch stats.

Finance / Personnel / Public Relations

(Grohler arrived 7:12)

A lottery pick was held to determine the terms of office for Bauer, Brault, Douglas and Grohler and are as follows: Bauer 2019, Brault 2019, Douglas 2018, Grohler 2018.

Employee benefits and policies were discussed. Any changes or updates to be made were tabled at this time.

Dubble mentioned that all board members must complete the Open Meetings Act.

A new telecommunicator has been hired and is working out well.

The upcoming farm safety class on April 2nd at the Administrative Center was discussed.

Concerning the consolidation of bank accounts, Dubble spoke of the general account, wireless account, and the wireline account. As the state is now combining the wireless and wireline checks there is no need to have separate accounts. Dubble requested that these three accounts be combined into one and continue with only one in the future. In addition, there were concerns regarding the new direct deposit setup and it has been decided that the state will continue to send the physical checks. Grohler made a motion to consolidate the wireless and wireline funds into the ETSB general bank account and close the wireless and wireline accounts. Seconded by Stichnoth. 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 Bauer. Motion passed.

Other Business

Dubble presented a power point video regarding the ETSB equipment and locations.

Adjournment

There being no further business Grohler made a motion to adjourn the meeting. Brault seconded. Meeting adjourned at 8:07 p.m. The next ETSB meeting will be at 7:00 p.m. on April 19, 2016.