

**IROQUOIS COUNTY ETSB MEETING**  
**May 26, 2015 at 7:00pm**

**Opening of the Meeting**

Chairman Roger Lebeck opened the meeting at 7:25 pm. Members present were Jason Brown, Vern Grohler, Roger Lebeck, Howard Loy, and Marvin Stichnoth. Member absent was Daniel Rayman. Also present were 911 Coordinator Nita Dubble and Asst 911 Coordinator Sandy Drake.

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

**Approval of Minutes**

Stichnoth made a motion to approve the April 21, 2015 minutes as written. Seconded by Grohler. Minutes were accepted.

**Public Comment**

No Report.

**Old Business**

Dubble advised the Telecommunicator Negotiations continue to move forward. The next session will be June 4<sup>th</sup>.

**New Business**

Dubble advised she continues to attend the 911 Advisory Board meetings in Springfield, where they are meeting to establish proper legislation for 911 Centers throughout the State of Illinois. At the time of this meeting, the ICC is in charge of 911 "statewide" in Illinois. It appears with the new legislation that the ICC will share some responsibilities and the Illinois State Police will oversee the 911 advisory board. It appears Iroquois County will gain additional funds from the changes taking place.

Also discussed was the fact that Illinois is the only state that still uses the call boxes during a 911 outage. Dubble believes that July 1<sup>st</sup> the call boxes in Illinois will no longer be utilized.

Dubble gave an update on the Dispatch Advisory Board. The Committee is attempting to reach a workable solution to the shortage in dispatch funding. Several scenarios were discussed including a public safety tax. The support of the County Board is vital if it is to pass.

Dubble advised of a recent 911 outage that included the 486 exchange. The Sheriff's Office is currently investigating these outage incidents.

**Equipment / Facility Operations / MSAG**

Dubble stated that there have been some issues with tornado sirens. All sirens are functioning however, due to overlapping signals, only three sirens can be set off at once.

Brown advised that prior to this meeting there was an Equipment meeting held during which the purchase of a cell phone booster was discussed. Alan Curby attended and suggested possibly looking into satellite service. After discussion, Brown made a motion to purchase a cell phone booster for the 911 Center, including installation, at a cost of no more than \$1,000.00. Seconded by Grohler. Motion passed.

**Public Safety**

Dubble reviewed the April calls for service & stats.

**Finance / Personnel / Public Relations**

The new telecommunicator was not able to successfully complete the training and was let go. This leaves one telecommunicator position still open. Discussion followed on the complexity of the position.

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

**Other Business**

No Report.

**Adjournment**

There being no further business, Loy made a motion to adjourn the meeting. Seconded by Brown. Meeting adjourned at 8:32p.m. The next ETSB meeting will be at 7:00 p.m. on June 16, 2015.