

IROQUOIS COUNTY ETSB MEETING
November 15, 2016 7:00pm

Opening of the Meeting

Chairman Ryan Brault opened the meeting at 7:01pm. Members present were Larry Bauer, Ryan Brault, Jeremy Douglas, Vern Grohler, Marvin Stichnoth and Dan Rayman. Also present were 911 Coordinator Nita Dubble and Wendy Davis from the Times Republic.

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

Approval of Minutes

Grohler made a motion to approve the October 18, 2016 minutes. Seconded by Douglas. Minutes were accepted.

Public Comment

No Report.

Old Business

Dubble advised that the 911 Advisory Board continues to meet, most recently regarding consolidation and upcoming legislation starting in January or February. Legislation looking at cost for texting to 911 and also the Telecommunicator certification.

New Business

Dispatch contract will hopefully be available at the December meeting. Waiting on Devine to rewrite the contract.

Equipment / Facility Operations / MSAG

Dubble advised the IMH paging issue has been resolved with the installation of the equipment. The quote was for \$1,148.21 and the final cost was \$982.38. IMH thanks the board for resolving this issue.

At the fire mutual aid meeting in October Dubble and the fireman discussed the use of personal radios and how important it is to have the County Fire frequencies deleted from their radios when they are no longer a member of the their department.

Dubble told the board that she has recently learned that KanComm is getting new consoles installed on Monday and their old consoles are for sale. The consoles are approximately 9 years old and are only being replaced due to the consolidation of Bourbonnais and KanComm causing additional consoles and space to be needed. The Kankakee County ETSB is willing to sell these consoles to use for \$250 each. They were originally \$11,000 each. They have a total of seven consoles and we would only need four. They advised there is nothing wrong with these consoles. Dubble showed a video of how our original consoles were set up 20 years ago and also how we use them today. Dubble advised she can use her trailer to move these. After a lengthy discussion of pros and cons Stichnoth made a motion to purchase and install four used consoles from KanComm at a total price to not exceed \$15,000. Grohler second the motion. Motion carried with four yes votes – Bauer, Brault, Grohler and Stichnoth. Douglas and Rayman voting no.

Dubble advised the board when the phone system was purchased in September we also have to purchase a phone integration to allow the upgraded phones to “talk” to older Nortel administrative phones. This

was an oversight when approving the original quote. Grohler moved to purchase the Administrative Phone Integration to Nortel PBX for four positions for \$7,920. Stichnoth seconded the motion. Motion carried with four yes votes – Brault, Douglas, Grohler and Stichnoth. Rayman and Bauer voting no.

Public Safety

Dubble reviewed the October 2016 dispatch stats.

Finance / Personnel / Public Relations

Dubble advised one new telecommunicator has been hired and started November 14, 2016.

The terms for Board Members Grohler and Douglas are up December 31, 2016. Both members advised they would be interested in continuing on the board. Their names will be submitted to the new County Board Chairman once elected.

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

Other Business

No Report

Adjournment

There being no further business Rayman made a motion to adjourn the meeting. Brault seconded. Meeting adjourned at 8:03 p.m. The next ETSB meeting will be at 7:00 pm on December 20, 2016.