

**IROQUOIS COUNTY ETSB MEETING**  
**November 17, 2015 at 7:00pm**

**Opening of the Meeting**

Chairman Roger Lebeck opened the meeting at 7:00 pm. Members present were Vern Grohler, Roger Lebeck, Howard Loy, Dan Rayman, and Marvin Stichnoth. Member absent was Jason Brown. Also present were 911 Coordinator Nita Dubble and Assistant 911 Coordinator Sandy Drake.

Roll call for mileage reimbursement: Answering yes were Grohler, Lebeck, Loy and Stichnoth. Answering no was Rayman.

**Approval of Minutes**

Grohler made a motion to approve the September 15, 2015 minutes. Seconded by Loy. Minutes were accepted.

**Public Comment**

No Report.

**Old Business**

Dubble advised the Telecommunicator Negotiations with the mediator are continuing to move forward. The next meeting will take place on November 24<sup>th</sup>.

**New Business**

Dubble advised the wireless checks from the State of Illinois are still not being received by any 911 centers until the State budget has been approved.

Rayman commented on an article regarding next generation 911 possible hackers creating a "telephone denial of service" issue. Brief discussion followed.

**Equipment / Facility Operations / MSAG**

Dubble stated we are still working on the IMH paging interference in the area of Berkot's in Watseka.

The County Fire A open mic sound problem was discussed as to what may be causing the issue. Dubble explained that several "tests" have been done to try to recreate the problem so Ragans and/or Cailteux could find a solution. The board approved to have Cailteux and Ragans be contacted to see if together they can solve this issue.

The issue with the Position 2 radio computer ref the recorder has been corrected.

**Public Safety**

Dubble reviewed the October dispatch stats.

**Finance / Personnel / Public Relations**

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**

Dubble advised Grohler and Lebeck are up for possible re-appointment on January 1<sup>st</sup>.

**Adjournment**

There being no further business Grohler made a motion to adjourn the meeting. Loy seconded. Meeting adjourned at 8:00 p.m. The next ETSB meeting will be at 7:00 p.m. on December 15, 2015.