

**IROQUOIS COUNTY ETSB MEETING**  
**October 18, 2016 7:00pm**

**Opening of the Meeting**

Chairman Ryan Brault opened the meeting at 7:06pm. Members present were Larry Bauer, Ryan Brault, Jeremy Douglas, Vern Grohler, and Marvin Stichnoth. Member absent was Daniel Rayman. Also present were 911 Coordinator Nita Dubble, Assistant 911 Coordinator Sandy Drake and Colleen from Code Red.

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

**Approval of Minutes**

Discussion regarding the September 22 minutes. Bauer questioned the purchase of the Emergitech system and if it was necessary to bid this out. Discussion followed including the fact that State's Attorney Devine advised that it was not necessary to obtain bids in this instance. Dubble will ask Devine for this answer in writing. Grohler made a motion to approve the September 22, 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 updating the present 911 laws.

**New Business**

No Report.

**Equipment / Facility Operations / MSAG**

Colleen (CodeRED – an emergency notification system) provided a demonstration on their software. CodeRED would allow dispatchers to create alerts and emergency notification via voice, email, text, social media etc. to CodeRED subscribers in or near a defined warning area.

IMH Gilman has had issues receiving pages at the ambulance station in Gilman. Discussion followed. KC Communications quote reviewed. Stichnoth made a motion to purchase the IMH Gilman Auxiliary Receiver per the KC Communication quote dated 10/17/2016. Seconded by Grohler. Motion passed.

Discussion regarding the safety house purchased (via a grant by the Miner Foundation) by the Eastern Illinois Mutual Aid Association. In order to utilize the safety house for a mobile command station the purchase of a mobile radio for dispatch purposes in the event of a disaster is necessary. Discussion followed. Motion made by Grohler and seconded by Bauer to purchase one mobile radio per the KC Communication quote at approximately \$488.26. Motion passed.

Dubble advised of issues occurring with “personal” mobile radios coming over the paging channel and/or sheriff's main. Dubble will bring this concern up at the next Mutual Aid meeting.

**Public Safety**

Dubble reviewed the September 2016 dispatch stats.

Dubble updated the board regarding the public safety tax. She has been meeting with fire departments regarding the public safety tax and the 2017 dispatching contracts; which Dubble is in the process of completing.

### **Finance / Personnel / Public Relations**

Dubble advised one telecommunicator has been hired and one has been let go due to medical reasons; per the County Board Policy and Procedures. A second telecommunicator will be taking a position with the Watseka Police Department in early December, once again leaving one position open. Several applicants have turned down the position due to the low wages.

The terms for Board Members Stichnoth and Rayman are up December 31, 2016.

Dubble stated that after discussions with the State's Attorney and Finance Director, the 2017 budget needs to be adjusted (due to auditors) to reflect the \$180,000 Emergitech software purchase.

Discussion held regarding the integration of the "admin" phones with the Emergitech IP9-1-1 software in the center.

A motion was made by Stichnoth to amend the fiscal year 2017 budget as discussed and presented. Motion passed with yes votes by Brault, Douglas, Grohler, and Stichnoth. No vote by Bauer.

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

### **Other Business**

No Report

### **Adjournment**

There being no further business Grohler made a motion to adjourn the meeting. Douglas seconded. Meeting adjourned at 8:09 p.m. The next ETSB meeting will be at 7:00 p.m. on November 15, 2016.