

IROQUOIS COUNTY ETSB MEETING
September 15, 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, Daniel Rayman, and Marvin Stichnoth. Member absent was Jason Brown. Also present were 911 Coordinator Nita Dubble, County Board Member Vince LaMie, Angela Rayman, and Assistant 911 Coordinator Sandy Drake.

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

Approval of Minutes

Rayman made a motion to approve the August 25 minutes as written. Seconded by Stichnoth. Minutes were accepted.

Public Comment

No Report.

Old Business

Dubble advised the Telecommunicator Negotiations continue to move forward. The next meetings will take place on October 6th and 20th.

Lebeck stated he spoke with State's Attorney Devine concerning the motion to make an emergency purchase for a chair at the August 25th meeting. Devine stated there was no problem.

New Business

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

Equipment / Facility Operations / MSAG

Dubble stated that Cailteux has done testing on the paging interference issues IMH has been having in the Berkots area of Watseka. He was unable to find anything causing the trouble. Dubble spoke with the frequency advisor for NENA/APCO and he mentioned that LED lighting and alarm systems can cause this type of interference, therefore; this will also be checked into.

Public Safety

Dubble reviewed the July calls for service & stats.

The new telecommunicator is working out well and is now working on her own.

Dubble advised of a 911 outage that affected Thawville and consequently had to staff their call boxes for approximately 12 hours.

Finance / Personnel / Public Relations

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

Other Business

Dubble advised that Camp 911 is going well.

Dubble stated that the new photocopier arrived and is working great.

Adjournment

There being no further business Grohler made a motion to adjourn the meeting. Rayman seconded. Meeting adjourned at 7:23 p.m. The next ETSB meeting will be at 7:00 p.m. on October 20, 2015.