

IROQUOIS COUNTY ETSB MEETING

October 20, 2015 at 7:00pm

THESE ARE NOT MINUTES, BECAUSE OF LACK OF QUORUM ONLY NOTES OF WHAT OCCURRED.

Opening of the Meeting

Chairman Roger Lebeck opened the meeting at 7:00 pm. Members present were Vern Grohler, Roger Lebeck, and Marvin Stichnoth. Members absent were Jason Brown, Dan Rayman and Howard Loy. Also present were 911 Coordinator Nita Dubble and Iroquois County Board member Jed Whitlow.

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

Approval of Minutes

Unable to approve September minutes due to lack of quorum.

Public Comment

No Report.

Old Business

Dubble advised the Telecommunicator Negotiations with mediator are continuing to move forward. The next meetings will take place on November 10th.

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. The Sheriff's Association is asking for stats from all 911 Centers on how long their funds will last. Without any major equipment breakage we should be able to last until May 2016.

Equipment / Facility Operations / MSAG

Dubble stated we are still working on the IMH paging interference in the area of Berkot's in Watseka and the County Fire A open mic sound issue.

There is an issue with the Position 2 radio computer ref the recorder. Dubble will be taking that to Ragan's in Washington tomorrow to save money. She will not charge any mileage.

We recently had a phone line issue with IMH paging. An issue at the Watseka Fire station where our radio is located.

Public Safety

Dubble reviewed the September dispatch stats.

Finance / Personnel / Public Relations

The Board reviewed the bills submitted. Unable to make motion to approve because of lack of quorum.

Other Business

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

Adjournment

Unable to make motion because of lack of quorum. The next ETSB meeting will be at 7:00 p.m. on November 17, 2015.