

IROQUOIS COUNTY ETSB MEETING
August 21, 2018 7:00 PM
Clifford Bury Administrative Center – County Board Room
1001 East Grant St. Watseka, IL

Opening of the Meeting

Chairman Charles Alt opened the meeting at 7:00 PM. Members present were Charles Alt, Dave Morgeson, Paul Ducat, and Joe Young. Absent Jeremy Douglas and Warren Weber. Also present ETS Director Eric Raymond.

Roll Call for mileage reimbursement:

Aye: Alt, Ducat, Young

Nay: Morgeson

Approval of Agenda

Morgeson made a motion to approve the August 21, 2018 agenda. Ducat seconded.
Motion carried by a voice vote.

Approval of Minutes

Morgeson made a motion to approve the July 17, 2018 minutes. Young seconded.
Motion carried by a voice vote.

Public Comments

No report.

Old Business

FY19 Budget – Raymond passed out multiple versions of the ETSB budget. Raymond had a conversation County Board Chairman John Shure requesting additional funds to assist with the salary of the Dispatchers. After considerable discussion it was decided to table the budget and bring the amount of \$158,666.67 to the Special Finance committee meeting on August 23, 2018. This will enable a discussion starting point for how much the ETSB would be requested to contribute to the Joint Dispatch budget.

Spillman Demo –Spillman demo will be cancelled due to the engineer that was planned to come had to undergo emergency surgery.

Zuercher Demo – Raymond reported that the Zuercher Demo is planned for Thursday, September 6th at 12PM.

New Business

911 Center seating quote – Raymond passed out a packed with multiple chair options for discussion. After consideration Ducat made a motion “Purchase the 3142R1 1 chair as a demo for 30 days contingent we get the \$100 off on the remaining verify we can return the chair if not liked by staff.” Morgeson seconded.

Roll Call vote:

Aye: Alt, Ducat, Morgeson, Young

Nay:

New repeater(s) quote – A quote from KC Communications was presented for a new repeater at the cost of \$4600. It was discussed amongst the board about increasing the amount of repeaters/Antennas at Sheriff’s tower for the future. After discussion a motion was made by Young to “Purchase 1 Kenwood repeater to replace Sheriff Main repeater at crescent tower for \$4600.00.”

Roll Call vote was taken:

Aye: Alt, Ducat, Morgeson, Young

Nay:

Committee Reports

Equipment / Facility Operations –

Public Safety –

Personnel –

Public Relations –

Finance –

Grant updates – no update

Claims – Raymond stated that he will be attending IPSTA conference and sending a TC for additional learning opportunities. Also, IEMA is having a conference Raymond stated he would be driving to Springfield for that conference.

Young made a motion to approve the claims. Ducat seconded.

Roll Call for motion:

Aye: Alt, Ducat, Morgeson, Young

Nay:

Other

Ducat made a motion to adjourn the meeting. Morgeson seconded.

Motion carried by a voice vote.