

IROQUOIS COUNTY ETSB MEETING
September 18, 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, Jeremy Douglas, Dave Morgeson, Paul Ducat, and Warren Weber. Absent, Joe Young. Also present County Board Chairman John Shure, Wendy Davis from the Times Republic, and ETS Director Eric Raymond.

Roll Call for mileage reimbursement:

Aye: Alt, Ducat

Nay: Morgeson, Douglas, Weber

Approval of Agenda

Ducat made a motion to approve the September 18, 2018 agenda. Weber seconded.
Motion carried by a voice vote.

Approval of Minutes

Morgeson made a motion to approve the August 21, 2018 minutes. Ducat 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 heavy discussion Ducat made a motion to approve revision i. Douglas Seconded.

Roll Call for motion:

Aye: Alt, Douglas, Ducat, Weber

Nay: Morgeson

Spillman Demo –Spillman demo has been rescheduled to Thursday, September 27, 2018 11:30 A.M.

Zuercher Demo – Raymond reported they were here for Thursday, September 6th at 12PM. He was very happy with the information that was provided he's interested to see other demo's that will be coming up so he can make a good comparison.

911 Center seating update – Raymond reported that he was able to obtain a demo chair for Concept Seating. The TC's are not happy with this type of chair for multiple reasons. Raymond questions for the ETSB to consider the Iron Horse 4000 chairs. It was discussed amongst the board for Raymond to find some mid-range pricing for seating and the discussion was tabled for next month.

New repeater update – Raymond reached out to KC communications to verify the status of the new repeater. At his time it has not been replaced as they are currently waiting on parts to come in for the new repeater. Raymond discussed another issue with tornado siren Beaverville as it has not been working for an extended period. Raymond is in the processes of looking for another vendor to check out the communications on the 911 side to make certain all is working as expected.

New Business

No New business

Committee Reports

Equipment / Facility Operations –

Public Safety –

Personnel –

Public Relations –

Finance –

Grant updates – no update

Claims – Morgeson made a motion to approve the claims. Weber seconded.

Roll Call for motion:

Aye: Alt, Douglas, Ducat, Morgeson, Weber

Nay:

Other

Raymond reported he will be going out to Peoria for an educational session “The role of the Telecommunicator.” Also, he was unable to attend IEMA conference due to filling in the 911 center. Raymond will be attending several CAMP 911 sessions throughout the county to teach 3rd graders about 911 and when to use it. Last, Regan communications will be on site 09/20/2018 to review current radio equipment, and to review information on a possible upgrade quote.

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

Motion carried by a voice vote.