

IROQUOIS COUNTY ETSB MEETING
October 2, 2019 5:00 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 5:00 PM. Members present were Charles Alt, Dave Morgeson, Warren Weber, and Joe Young. Greg Conrad and Jeremy Douglas were absent. Also present was Myron Munyon with Rodger Schuldt Insurance, and ETS Director Eric Raymond.

Roll Call for mileage reimbursement:

Aye: Alt, Young

Nay: Morgeson, Weber

Approval of Agenda

Young made a motion to approve the October 2, 2019 agenda. Morgeson seconded.

Motion carried by a voice vote.

Approval of Minutes

Morgeson made a motion to approve the September 4, 2019 minutes. Young seconded.

Motion carried by a voice vote.

Public Comments

No comments

Old Business

a. ETSB Insurance review - Myron Munyon with Rodger Schuldt Insurance

a. Myron Munyon spoke to the board to discuss the amounts applied to the insurance at present. After discussion it was determined that additional information was needed from Regan communications to determine the replacement cost of the radio system, the amounts applied to building versus contents.

b. Discuss 2020 Fiscal Year budget

a. Raymond passed out multiple Joint dispatch and ETSB budget revisions. He reported there was multiple changes over the last month. There is a new request for \$200,000 from the public safety tax fund. The county is looking to offset some of the funds coming from public safety tax via the grant money that will be available in December 2019. It was decided to return to the Finance Committee to commit the \$200,000 from the public safety tax fund regardless of grant funding. It was decided to schedule a special meeting for the budget for October 23, 2019 at 11:00 A.M. It was moved by Morgeson to table the budget discussion. Seconded by Weber. Motion carried by a voice vote.

c. Motion and/or discussion purchase of Verizon Mobile Command Center

a. Raymond stated that he had a recent meeting with the firefighters as Sheriff has confirmed that he is ok with the numbers presented from Verizon. There have been some technology changes from last year so the cost for the device has increased.

d. PSAP Boundary lines-NG911

- a. Raymond reported that this is the first step in NG911 GIS. He received an invoice for the amount of \$3600.00 for a 24-hour block of work. Raymond further stated to Cloudpoint Geo when they submitted the PSAP boundary layer that the ETSB has not voted for the full block and Raymond could not make that commitment for the board. It was suggested that Raymond go back to Cloudpoint Geo and get an invoice for the hours worked.
- e. **Change November meeting date.**
 - a. Raymond reported that he is attending IPSTA in Springfield, IL. The conference will end on the day of the regularly scheduled ETSB meeting and is requesting to move the meeting to another day. It was discussed amongst the board and Weber moved to make the November meeting to November 14, 2019 at 11 A.M. Seconded by Morgeson.
Roll Call for motion:
Aye: Alt, Morgeson, Weber, Young
Nay:
- f. **Other**
 - a. **Battery backup for remote towers.**
 - i. Raymond reported that they were just received this evening and the claim is in this month's claims. He will be making his way out to the sites to replace those batteries.
 - b. **Camp 9-1-1**
 - i. Raymond went out to multiple schools to talk about 9-1-1 with Camp 9-1-1 this year to speak with 3rd graders.
 - c. **KC Communications claim**
 - i. There are two claims one for \$120 was to fix the console at Ashkum tower as the microphone was not working correctly. The other is for a new antenna for our MABAS Starcom radio was not functioning.
 - d. **EMD class**
 - i. Raymond reported he is now a licensed Emergency Medical Dispatcher. It was very good with information Nita Dubble was an excellent trainer and resource making the connection between the medical to what dispatch would be doing.
 - e. **Vertical Bridge**
 - i. Crescent tower has been sold and it is now under Vertical Bridge Raymond in the processes of getting all of their paperwork filled out. The rent does not appear to be changing at this time.

New Business

a. Other

Committee Reports

Equipment / Facility Operations –

Battery Backups – Raymond reported that there was a purchase of new batteries which can be found in the claims.

Public Safety –

September 2019 stats were distributed.

Personnel –

Public Relations –

Finance –

Grant updates – no update

Claims – Morgeson made a motion to approve the claims separating the \$3600 claim from Cloudpoint Geo. Young seconded.

Roll Call for motion:

Aye: Alt, Morgeson, Weber, Young

Nay:

Adjournment

Being as there was no further business to discuss amongst the board Young made a motion to adjourn. Morgeson seconded. Motion carried by a voice vote.