

IROQUOIS COUNTY ETSB MEETING

September 22, 2016 7:00pm

Draft – to be approved at the October 18, 2016 Meeting

Opening of the Meeting

Chairman Ryan Brault opened the meeting at 7:00pm. Members present were Ryan Brault, Vern Grohler, and Marvin Stichnoth. Jeremy Douglas arrived at 7:42. Members absent were Larry Bauer and Daniel Rayman. Also present were 911 Coordinator Nita Dubble and Assistant 911 Coordinator Sandy Drake.

Roll call for mileage reimbursement: Answering yes were Brault , Grohler, and Stichnoth. Upon arrival Douglas declined.

(No action nor minutes were taken until a quorum was present.)

Approval of Minutes

Upon the arrival of Douglas, Stichnoth made a motion to approve the August 23, 2016 minutes. Seconded by Grohler. Minutes were accepted.

Public Comment

No Report.

Old Business

No Report.

New Business

No Report.

Equipment / Facility Operations / MSAG

Discussion held regarding the Emergitech IP 9-1-1 System quote including the benefits of this system upgrade, the necessity of implementing next generation 911 state requirements in a fashion that works best for all involved, the ETSB financial status and current funds. A motion was made by Grohler to purchase the Emergitech IP 9-1-1 system per the quote as presented; \$180,000.00 50% due on signing and remaining 50% due at installation. Stichnoth seconded. Motion passed with yes votes from Brault, Douglas, Grohler, and Stichnoth.

Recurring issues with the repeater in Crescent were discussed. Repairs have been made but the problems continue. A motion was made by Stichnoth to purchase a new repeater per the KC Communications quote at \$4507.00. Seconded by Grohler. Motion passed.

Discussion regarding the newly acquired smoke house/mobile command center purchased by the Watseka Fire Association with a grant from the Miner Foundation. One stipulation of the contract is that it include radios in the event of a disaster. A quote from KC Communications was presented and tabled at this time.

Public Safety

Dubble reviewed the August 2016 dispatch stats.

Dubble advised that she will be attending fire meetings to promote the public safety tax.

Finance / Personnel / Public Relations

Dubble advised of a telecommunicator still off on medical leave.

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

Other Business

No Report

Adjournment

There being no further business Grohler made a motion to adjourn the meeting. Douglas seconded. Meeting adjourned at 8:09 p.m. The next ETSB meeting will be at 7:00 p.m. on October 18, 2016.