

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



MINUTES FOR THE SPECIAL MEETING OF JUNE 25, 2014

CALL TO ORDER: The special meeting of the Emergency Telephone System Board was called to order by Vice-Chairman Bill Kimball at 9:00 am in the Jo Daviess County Sheriff's Office Conference Room, 330 North Bench Street, Galena, Illinois.

ROLL CALL:

Board Members Present:	Greg Millerschone, Bill Kimball and Helen Kilgore
Board Members Absent:	Aaron Abt, RJ Winkelhake and Nate Johnson
Others Present:	Ben Petitgout, Dan Reimer, Mike Moser, Sheriff Turner, Craig Ketelsen, Cory Taylor and Steve Angel

PUBLIC COMMENTS: NONE

NEW BUSINESS:

- A. Presentation by Steve Angel and Cory Taylor of Spillman on computer aided dispatch software -See Coordinator's report for discussion. Board members present listened to a presentation on Computer Aided Dispatch software by Corey Taylor and Steve Angel of Spillman Technologies, Inc.. No board action taken due to lack of a quorum.

BOARD MEMBER CONCERNS: NONE

PUBLIC COMMENTS: NONE

ADJOURNMENT:

The meeting adjourned by Vice-Chairman Bill Kimball at 11:45 am..

Next meeting date is Wednesday, July 2, 2014 in the Sheriff's Conference Room.