

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



MINUTES FOR THE REGULAR MEETING OF APRIL 3, 2019

CALL TO ORDER: The regular meeting of the Emergency Telephone System Board was called to order by the Chairman at 7:04 pm in the Jo Daviess County Sheriff's Conference Room, 330 North Bench Street, Galena, Illinois.

ROLL CALL: Board Members Present: Jeff Wood, Bill Kimball, Michael Staver and Helen Kilgore were physically present.

Board Members Absent: Matt Judges, Steve Allendorf, Kevin Stewart

Others Present: Sgt. Tina Brandel, Michelle Bennett,

A quorum was established.

PUBLIC COMMENTS: None at this time.

CORRESPONDENCE: None at this time.

LEGISLATION: Nothing to report at this time.

MEETING MINUTES: The March 6, 2019 meeting minutes were filed as presented.

FINANCIAL REPORTS: March financial reports were reviewed. The Monthly Financial Statements were reviewed and filed as presented to submit for audit. The total accounts payable claim for March 2019 is \$2135.78. Helen Kilgore made a motion to approve the accounts payable claims for March in the amount of \$2135.78. The motion was seconded by Jeff Wood and motion passed.

REPORTS:

A. **Sheriff's Report:** None at this time.

B. **Coordinator's Report:** Sgt. Brandel reported that they are waiting for the CPE upgrade. When they receive notice, they will proceed to order equipment. Sgt. Brandel also reported that a NINGA member had passed away from the Freeport area. Brandon Kieffer has been promoted to the Road. They have interviewed one applicant for the position. They will be holding a Merit Commission next week to look at other perspective employees.

C. **Assistant Coordinator's Report:** None at this time.

UNFINISHED BUSINESS: None at this time

NEW BUSINESS: None at this time

CLOSED SESSION: None at this time.

BOARD MEMBER CONCERNS: Bill Kimball commented that Matt Judges term will be expiring end of April, and he asked if anyone knew of a Public Safety Replacement for Matt. Bill also reminded members to file your Statement of Economic Interest. Bill shared with the committee an article he found, 911eye. This works on a smart device. This would allow dispatchers to access the scenario and with caller's location visible, better select the appropriate response to the incident. This would be a great asset.

PUBLIC COMMENTS: None at this time.

ADJOURNMENT: The meeting adjourned at 7:16 p.m. following a motion made by Kevin Stewart and seconded by Jeff Wood.

Next meeting date is Wednesday, May 1, 2019 in the Jo Daviess County Sherriff's Conference Room. .