

EMERGENCY TELEPHONE SYSTEM BOARD

JO DAVIESS COUNTY

330 NORTH BENCH STREET, GALENA, ILLINOIS 61036
OFFICE (815) 776-9310
FAX (815) 777-9284

MINUTES for the regular meeting of December 2, 2009

Call to Order: The regular meeting of the Emergency Telephone Systems Board was called to order by the Chairman at 7:00p.m. Meeting location was the Jo Daviess County Sheriff's Office Conference Room, 330 North Bench Street, Galena, Illinois.

Roll Call:

Board Members present: Bryan Bohnsack, John Duerr, Jeff Fry, Dane Jackson, Greg Millerschone, Rudy Pasco and Jack Zane

Board Members absent: Other Persons Present: Sgt. Mike Moser, TC. Ben Petitgout, Steve Koester

Correspondence: Dan Reimer's response to Zane's memo about Iowa's legislation on referendums for "Peace Officer Communication Equipment and Other".

Public Comments: None

Meeting Minutes: Duerr moved and Pasco seconded a motion to approve the November 4, 2009, minutes as presented. Motion passed unanimously.

Financial Reports:

- A. The County financial report for the 11 months ended October 31, 2009, was presented. Fry moved and Jackson seconded a motion to accept the report. Motion passed unanimously.
- B. The bank and CD funds at November 30 totaled \$348,703.07 including November savings account interest of \$196.43.
- C. The November Accounts Payable Report was presented. Jackson moved and Duerr seconded a motion to approve the payables in the amount of \$4,315.19. Motion passed unanimously.

Presentation of Reports:

- A. 9-1-1 Coordinator/Sheriff: Sgt. Moser provided a written report with discussion following.
- B. 9-1-1 Assistant Coordinator: No report.

Vendors:

- A. SPC Signs - Steve Koester had no report and there were no questions for him from the Board.

Old Business:

- A. Computer Software Committee
 1. Narrowed down to 3 vendors. Pricing from all 3 vendors is being requested so we know the potential costs for the ETSB and the Sheriff's office.
- B. Salary/Fringe Benefit Fund Transfers
 1. Statistics of 9-1-1 calls has been received and awaiting statistics on total calls.
- C. Begin work on MOU between ETSB and County.

New Business:

- A. Working with County Treasurer to properly classify incoming surcharge funds.
- B. Re-work inter-fund transfers for a standard monthly transfer.

Executive Session: None

Public Comments: None

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Adjournment: Duerr moved to adjourn the meeting at 7:40p.m. Next meeting is January 6, 2010.

Respectfully Submitted

Jack W. Zane

Jack W. Zane
Chairman

JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS

911