

EMERGENCY TELEPHONE SYSTEM BOARD JO DAVIESS COUNTY

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MINUTES for the Regular Meeting of June 2, 2010

Call to Order: The regular meeting of the Emergency Telephone Systems Board was called to order by the Chairman at 7:05pm in the Jo Daviess County Sheriff's Office Conference Room, 330 ½ North Bench Street, Galena, Illinois.

Roll Call: Board Members present: John Duerr, Jeff Fry, Dane Jackson, Greg Millerschone,
Rudy Pascoe, Jack Zane

Board Members absent: Bryan Bohnsack,

Other Persons Present: 9-1-1 Coordinator Sgt. Michael Moser

9-1-1 Assistant Coordinator Ben Petitgout

Correspondence: None.

Public Comments: None

Meeting Minutes: Duerr motioned and Millerschone seconded to approve the May 5, 2010 minutes as presented. Motion passed unanimously.

Financial Reports:

- A. The County financial report for the four months ended April 30, 2010 was presented for review. Fry moved and Jackson seconded a motion to accept both reports. Motion passed unanimously.
- B. The bank and CD funds at May 30, 2010 totaled \$364,088.22 including May interest of \$429.93.
- C. The April Accounts Payable Report was presented. Duerr motioned and Pascoe seconded to approve the payables in the amount of \$25,352.74. Motion passed unanimously.
- D. The current Certificate of Deposit is about to come due. The County Treasurer has notified us that the new rates are lower than the current savings account rate. Pascoe motioned and Millerschone seconded to move the CD proceeds to the savings. 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: TC Petitgout provided a written report.

Vendors: None present

Old Business:

- A. Computer Software Committee: Still in discussion with the three vendors.
- B. Memorandum Of Understanding between ETSB and County
Zane distributed an initial Draft of the MOU and asked members to review it and contact him with any questions, corrections or ideas. He will arrange a meeting with Dan Reimer and Lt. Turner.
- C. Dispatch Center Chairs: 2 sample chairs are being evaluated now.

New Business: There was no new business.

Executive Session: None

Public Comments: None

Adjournment: Duerr moved to adjourn the meeting at 7:50p.m. Next meeting is July 7, 2010

Respectfully Submitted

Jack W. Zane

Jack W. Zane, Chairman