

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



MINUTES FOR THE REGULAR MEETING OF JANUARY 2, 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, Steve Allendorf, Kevin Stewart and Bill Kimball were physically present.

Board Members Absent: Matt Judges, Michael Staver, Helen Kilgore

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 December 5, 2018 meeting minutes were filed as presented.

FINANCIAL REPORTS: December financial reports were reviewed. The Monthly Financial Statements were reviewed and filed as presented to submit for audit. The total accounts payable claim for December 2018 is \$6,964.01. **Jeff Wood made a motion to approve the accounts payable claims for November in the amount of \$6,964.01. The motion was seconded by Kevin Stewart and motion passed.**

REPORTS:

- A. **Sheriff's Report:** None at this time.
- B. **Coordinator's Report:** Sgt. Brandel reported, there are no updates at this time. However, there is a conference call on Tuesday. She is hoping to have more information after the call. Sgt. Brandel handed out some informational packets consisting of the Illinois Commerce Commission ruling denying the DeKalb County NINGA Plan, and copies of the letter sent to IFIBER and their response.
- C. **Assistant Coordinator's Report:** None at this time.

UNFINISHED BUSINESS:

A. Discussion and possible action on a request from Chuck Pederson, JDC Emergency Management, for the ETSB to assist and provide approximately \$17,200 (25% of the tower cost) to install a new radio tower at Hanover for the Emergency Operations Center. Bill reported he spoke with Dan Reimer, and Chuck Pedersen. Chuck is waiting for a new estimate. When he receives that Bill will invite Dan, Chuck, and Sheriff Turner to a meeting and they can present their information.

NEW BUSINESS: None at this time

CLOSED SESSION: None at this time.

BOARD MEMBER CONCERNS: Steve Allendorf questioned if there was any legal action being considered from NINJA towards the ICC? Because, IFIBER hasn't filed for their CLEC yet. At this time it is not known whether any legal action is being considered. Sgt. Brandel reported that at this time it is not known whether any legal action challenging the ICC's ruling is being considered.

PUBLIC COMMENTS: None at this time.

ADJOURNMENT: The meeting adjourned at 7:29 p.m. following a motion made by Kevin Stewart and seconded by Jeff Wood.

Next meeting date is Wednesday, February 6, 2019 in the Jo Daviess County Sherriff's Conference Room. .