

**JO DAVIESS COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD**

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 5, 2012

CALL TO ORDER: The regular meeting of the Emergency Telephone System Board was called to order by the Chairman at 7:00 pm in the Jo Daviess County Sheriff's Office Conference Room, 330 North Bench Street, Galena, Illinois.

ROLL CALL: Board Members Present: Dane Jackson, Greg Millerschone, Gary Bartell, Helen Kilgore, Mickey Huseman
Board Members Absent: Aaron Abt, Jeff Fry
Others Present: Ben Petitgout, Dave Hachmeister, Lynn Krause

PUBLIC COMMENTS: NONE

CORRESPONDENCE: NONE

MEETING MINUTES: Helen Kilgore moved and Mickey Huseman seconded a motion to approve the minutes of the August 1, 2012 meeting. Motion passed unanimously.

FINANCIAL REPORTS: Mickey Huseman moved and Gary Bartell seconded the motion to approve the monthly financial statements as submitted.

ACCOUNTS PAYABLE: Motion by Helen Kilgore and seconded by Dane Jackson to approve the accounts payable as presented in the amount of \$24,354.11, noting that the claim expenditure was down significantly from the previous month. Motion passed unanimously.

REPORTS

- A. Sheriffs Report: - No report
- B. Assistant Coordinator's Report: No report
- C. Vendor Report: No Vendor Report

OLD BUSINESS

- A. **Emergency Medical Dispatch (EMD)** – due to unforeseen circumstances, this agreement was not sent to the States' Attorney's office for review in August. This task will be accomplished the month of September and will be brought before this board for action at the October 2012 meeting.
- B. **Disposal of Surplus Property** – inasmuch as there are still some issues in the field, the property originally thought to be "surplus" is still being utilized. The disposal will take place at a later date. No action taken.

NEW BUSINESS

No New Business at this time.

ADJOURNMENT

Motion by Mickey Huseman and seconded Helen Kilgore to adjourn meeting at 7:22 pm.
Next meeting scheduled for Wednesday, October 3, 2012 at 7:00 pm.

