

MCDONOUGH-SCHUYLER JOINT ETSB

Meeting minutes from January 30, 2018 at 3:00 p.m.
Held in the Macomb Police Department Training Room

ETSB Members present:

Tom Clark, Chairman
Suzette Rice, Vice Chair
MPD Chief Curt Barker
MFD Chief JR Hyde
BPD Chief Joe Fosdyck
Ben Thompson, Mutual Aid

David Estes, Mutual Aid
Chris Cunningham, McDonough Dist. Hospital
Scott Schwerer, McDonough County Board
Max McClelland, Schuyler County Board
Brad Dutton, Schuyler County Citizen at Large

ETSB Members absent:

MCSO Sheriff Rick VanBrooker
Mike Hardy, Schuyler County ESDA/EMS

Also present:

Jessica Shoopman, Director
David Bland, Assistant Director
Jeanette Moon, Administrative Assistant
MCSO Chief Deputy Nick Petitgout

Vice Chair Suzette Rice called the meeting to order at 3:01p.m.

A roll call attendance was taken, 11 of the 13 members were present.

A motion to approve the minutes from November 28, 2017 was made by Chief Barker seconded by Scott Schwerer and was approved by voice vote.

A motion to approve the ETSB claims was made by Max McClelland seconded by Chief Hyde. A roll call vote was taken. The claims were approved with 10 yes votes and one (1) member chose to abstain.

Treasurer report:

The total income for December was \$37,125.91. The total expenditures for December were \$30,160.70. Showing as of today for January, the income received is \$36,431.47. The expenses showing at this time for January are \$116.95. A motion to approve the ETSB treasurer's report was made by Scott Schwerer seconded by Chief Barker and was approved by voice vote.

Old Business

Advisory board report:

They are reviewing the administrative rule changes that have been proposed. The AR 911 reports are due tomorrow; our report has been successfully filed. Thank you to everyone for returning you call handling agreement.

Consolidation report:

Warren County has decided they are not going to take on Henderson County. We are still receiving Henderson County's wireless calls and the income from those calls. The State Administrator will likely be contacting Warren County to discuss their options.

Discuss service to new ambulance service provider:

Chris Cunningham reported Lifeguard was in town with 5 representatives last week. They completed two different phases of orientation for new employees. They will have four shifts scheduled with four lieutenants, which will mean there will be a shift supervisor on duty all the time. Their Chief is Alex Zirnheld from Texas, he will be here February 12th. All of their trucks have passed inspection and all of the positions are filled.

Jessica reported we have met with them a couple of times last week. We are working with them on intergrating the CAD and phone systems. They are going to give us access to their Geo Tabs so we can see where their ambulances are. They purchased all the radio equipment for here and at WIU and Supreme finished integrating them into the consoles this morning.

Tom added they have been very good to work with.

Discuss joint Strategic Planning Committee

The suggestion was made at the October meeting to form a committee to make recommendations to the board as far as what we should do moving forward; such as the Henderson County situation, and our location, does it need to be expanded or changed, things like that. Currently Tom, Suzette and Chief Barker are willing to sit on the committee. We'd like to ask if there are any others who'd like to join. Brad expressed that he'd like to, but his schedule isn't very accommodating. Tom stated a suggestion was made to include a telecommunicator and we may approach someone from dispatch to join us. Chief Fosdyck said he would join but shared his concern of missing some of the meetings. Tom said he will send out a notice for the first meeting.

New Business

Approve 2018 meeting schedule

The schedule for 2018 has the December meeting falling on Christmas and there is a scheduling conflict for the September meeting date, the MPD training room is already reserved that day. It was agreed to move the December meeting date to December 18, 2018. Chief Hyde offered use of the MFD training room for the September 25, 2018 meeting date.

2017 Year End Report

The board was given printouts of some year-end statistics. They included call volume reports, calls for service reports, quarterly breakdowns and transfer reports. These will be included with the minutes.

Executive Session

No executive session was held.

Public Comment

None was made.

The next meeting is February 27, 2018 at 3:00 pm.

A motion to adjourn the meeting was made by Chief Barker seconded by Chris Cunningham and was approved by voice vote.

The meeting adjourned at 3:20pm.

Jeanette Moon
Recording Secretary
Administrative Assistant
McDonough County 911