

MCDONOUGH-SCHUYLER JOINT ETSB

Meeting minutes from August 28, 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, Treasurer
MCSO Sheriff Nick Petitgout
MFD Chief JR Hyde
BPD Chief Joe Fosdyck
David Estes, Mutual Aid

Michelle Hite, Mutual Aid
Chris Cunningham, McDonough Dist. Hospital
Scott Schwerer, McDonough County Board
Edgar Rodriguez, McDonough County ESDA
Max McClelland, Schuyler County Board
Brad Dutton, Schuyler County Citizen at Large

ETSB Members absent:

Ben Thompson, Mutual Aid, Secretary
Mike Hardy, Schuyler County ESDA/EMS

Also present:

Jessica Shoopman, Director
Jeanette Moon, Administrative Assistant

Chairman Tom Clark called the meeting to order at 3:00p.m.

A roll call attendance was taken, 13 of the 15 members were present.

A motion to approve the minutes from May 29, 2018 was made by Sheriff Petitgout seconded by Scott Schwerer and was approved by voice vote.

A motion to approve the ETSB claims was made by Sheriff Petitgout seconded by Chief Hyde. A roll call vote was taken. The claims were approved with 12 yes votes and one member chose to abstain.

Treasurer report:

Jessica read the report giving the numbers for May, June and July. The total income for May was \$116,222.25. The total expenditures were \$36,082.16. The total income for June was \$67,827.07. The total expenditures were \$35,929.12. The total income for July was \$61,855.07. The total expenditures were \$45,736.59. A motion to approve the ETSB treasurer's report was made by Sheriff Petitgout seconded by Edgar Rodriguez and was approved by voice vote.

Old Business-

Advisory board report:

Federal grant funding is being released to support funding the transition to an IP network. It is a 60/40 match and must be applied for at the State level. The State Administrator initially thought she would do a GIS project with that but is now leaning towards doing the State Network which has to be completed by 2020.

New Business

Discuss and approve Cushing CAD contract:

We were notified by Cushing that during one of their audits, their auditors found they have never given a contract to us or billed us for; the purchase of the CAD for Schuyler County. As a result, they have given us the contract and an invoice for \$27,000. This invoice was never submitted as part of the grant reimbursement because we never had it to submit. The time frame for requesting reimbursement ended in 2016, but we will ask if it can be reimbursed. Jessica was recently given the contract and did note some changes that needed correcting, for instance, the name of our agency. Noting the delay in getting the contract and invoice to us, the board decided to take the time needed to thoroughly look over the contract before taking action on it. This item was tabled for next month.

Discuss Pleasant View tower generator maintenance contract:

In our first year of leasing the tower we had a maintenance contract with Martin Sullivan. Brad Dutton has also been keeping Jessica informed on some maintenance problems he encountered out there. Jessica reminded the board we have a cellular monitoring system that notifies her via email if anything goes wrong out there now. She doesn't feel the need to continue with an annual contract with Martin Sullivan. Brad Dutton has volunteered his time and said he would go out and check on the generator and look around on a regular basis being that it is close by his home. He also has found another certified Generac service center and that is Batson's Hardware in Bushnell, should we need anyone other than Martin Sullivan. Scott Schwerer thanked Brad for volunteering to keep an eye on the tower and generator for us.

Presentation from the NENA conference:

Tom wanted to thank the board for allowing him to attend the conference in Nashville, TN. He wanted to bring back to the board a brief description what the main topic of discussion was at the conference. Shortly before the National Conference Apple announced they were going to start supplying location data to 911 centers from their devices. 911 uses a triangulation method based off of towers to find your location, so if it doesn't have a good tower or you're in a remote location 911 may not get you on a map. However, your phone uses GPS, it uses Wi-Fi and Bluetooth beacons will be coming out in the future that they will be using. These are all kinds of things that locate your phone. They'll be able to send latitude and longitude to the 911 centers instead of triangulations.

Staff Update:

We are short 3 full time people right now. Shelbi is planning on coming back from maturity leave on September 9th. On August 13th at a special meeting of the Communications Board, Dave Bland resigned from his position as Assistant Director and will go back to being a full time Dispatcher in the 911 Center effective September

1st. We have two trainees right now one is eligible for a full time position. We are accepting applications right now and are working as hard as we can to bring in new people.

Executive Session

No executive session was held.

Public Comment

David Estes announced Don Nelson's last day with Supreme Radio is this Friday, August 31, 2018. They are having a gathering for him at the Peoria office if anyone would like to join them.

The next meeting is September 25, 2018 at 3:00 pm in the Macomb Fire Department Training Room.

A motion to adjourn the meeting was made by Sheriff Petitgout seconded by Brad Dutton and was approved by voice vote.

The meeting adjourned at 3:26pm.

Jeanette Moon
Recording Secretary
Administrative Assistant
McDonough County 911