

# MCDONOUGH-SCHUYLER JOINT ETSB

Meeting minutes from September 25, 2018 at 3:00 p.m.  
Held in the Macomb Fire Department Training Room

## **ETSB Members present:**

Tom Clark, Chairman	MFD Chief JR Hyde
Suzette Rice, Vice Chair	David Estes, Mutual Aid
MPD Chief Curt Barker, Treasurer	Scott Schwerer, McDonough County Board
Ben Thompson, Mutual Aid, Secretary	Edgar Rodriguez, McDonough County ESDA
MCSO Sheriff Nick Petitgout	Brad Dutton, Schuyler County Citizen at Large

## **ETSB Members absent:**

BPD Chief Joe Fosdyck	Max McClelland, Schuyler County Board
Michelle Hite, Mutual Aid	Mike Hardy, Schuyler County ESDA/EMS
Chris Cunningham, McDonough Dist. Hospital	

## **Also present:**

Jessica Shoopman, Director  
Jeanette Moon, Administrative Assistant

Vice Chair Suzette Rice called the meeting to order at 3:00p.m.

A roll call attendance was taken, 10 of the 15 members were present.

A motion to approve the minutes from August 28, 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 nine (9) yes votes and one (1) member chose to abstain.

## **Treasurer report:**

The total income for July was \$61,855.07. The total expenditures were \$45,736.59. The total income for August was \$56,491.53. The total expenditures at this time are at \$26,814.67. A motion to approve the ETSB treasurer's report was made by Edgar Rodriguez seconded by Brad Dutton and was approved by voice vote.

## **Old Business-**

### **Advisory board report:**

The meeting was postponed. No report was given.

### **Discuss and approve Cushing CAD contract:**

We have had SA Escapa look over the Cushing CAD contract that was presented to us last month. He found nothing unusual in it. The board asked Jessica to see if we could apply for reimbursement for the expense through the State. Jessica has checked with the State Administrator and was given the answer we can apply for reimbursement.

Scott Schwerer asked if this was an expense Schuyler County had before the consolidation? Jessica answered it was an expense they received as part of the planning process of the consolidation, they would not have received this expense had we not consolidated. Brad Dutton stated it is an unfortunate situation to not have received the invoice sooner but it is legitimate expense and one we do owe and should pay. Brad made the motion to pay the invoice and to submit it for reimbursement, Tom Clark gave the second. Scott asked what line the funds will be coming out of? Jessica answered the miscellaneous line has enough funds in the line to cover the \$27,000 invoice. A roll call vote was taken with nine (9) yes votes and one (1) no vote given by Scott Schwerer.

### **Executive Session**

No executive session was held.

### **Public Comment**

Scott Schwerer wanted to thank the Macomb Fire Department for letting us use their Training Room today.

The next meeting is October 30, 2018 at 3:00 pm in the Macomb Police 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 3:11pm.

Jeanette Moon  
Recording Secretary  
Administrative Assistant  
McDonough County 911