

# MCDONOUGH-SCHUYLER JOINT ETSB

Meeting minutes from October 30, 2018 at 3:00pm  
Held in the Macomb Police Department Training Room

## **ETSB Members present:**

Tom Clark, Chairman  
Ben Thompson, Mutual Aid, Secretary  
MPD Chief Curt Barker, Treasurer  
Chris Cunningham, McDonough Dist. Hospital  
Brad Dutton, Schuyler County Citizen at Large  
David Estes, Mutual Aid

BPD Chief Joe Fosdyck  
Mike Hardy, Schuyler County ESDA/EMS  
MFD Chief JR Hyde  
Edgar Rodriguez, McDonough County ESDA  
Scott Schwerer, McDonough County Board  
MCSO Sheriff Nick Petitgout

## **ETSB Members absent:**

Suzette Rice, Vice Chair  
Michelle Hite, Mutual Aid  
Max McClelland, Schuyler County Board

## **Also present:**

Eric Lenardt, Interim Director  
Jeanette Moon, Administrative Assistant  
Emily Boyer, Tri States Public Radio

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

A roll call attendance was taken, 12 of the 15 members were present.

Sheriff Petitgout moved with second by Chief Hyde to approve the minutes from September 25, 2018, motion carried with a voice vote.

Sheriff Petitgout moved with second by Chris Cunningham to approve the claims, motion carried with a roll call vote of 11 yes, 1 abstain and 3 absent.

## **Treasurer report:**

The report of income and expenses was distributed to the members. Jeanette pointed out the name change for the MTC line to MTC/Frontier. Edgar Rodriguez moved with second by Scott Schwerer to approve the treasurer's report, motion carried with a voice vote.

## **Old Business-**

### **Advisory board report:**

No report was given.

## **New Business-**

### **Discuss and approve line item adjustments:**

Jeanette reported the training and travel line is over the budgeted amount by about \$3,600 and recommended moving funds from the miscellaneous line into the training and travel line. Scott

Schwerer moved with second by Sheriff Petitgout to move \$6,500 from the miscellaneous line into the training and travel line, motion carried with a roll call vote of 12 yes and 3 absent.

**Discuss and approve FY19 draft budget:**

The draft was presented. With the changes that were made to the training and travel line as discussed in the line item adjustments, it was recommended to adjust it again for the FY19 budget. It was increased to \$17,000. IT Services were also increased to \$30,000 to cover a contract for IT services which is anticipated and miscellaneous is now at \$80,000. Eric did note the equipment purchase is left at \$10,000. This amount includes the purchase of new dispatch chairs, as the current chairs are due to be replaced. Chief Barker moved with second by Ben Thompson to approve to adopt the FY19 budget as set forth, motion carried with a roll call vote of 12 yes and 3 absent.

**Executive Session**

No executive session was held.

**Public Comment**

Brad Dutton reported on a visit to the Pleasant View tower he found the door open. Supreme Radio has been out and put a dead bolt on. The door casing was in poor repair and the door would frequently be open. Brad contacted a local farmer who said he would plow snow and make a path to the tower if needed. The fuel level is at 28% and we need AmeriGas to come out soon but they haven't been able to, due to the crops still being up and the wet conditions.

The next meeting is November 27, 2018 at 3:00pm in the Macomb Police Department Training Room.

Brad Dutton moved with second by Chief Hyde to adjourn motion carried with a voice vote.

The meeting adjourned at 3:32pm.

Jeanette Moon  
Recording Secretary  
Administrative Assistant  
McDonough County 911