

COMMUNICATIONS BOARD
Meeting minutes from May 28, 2019
Held in the Macomb Police Department Training Room

Communications Board Members present:

George Dixon Comm. Bd. Chair, McDonough County Bd.
Chief Curt Barker, Comm. Bd. Treasurer, Macomb PD
Ben Thompson, Comm. Bd. Secretary, McDonough County Mutual Aid
Sheriff Nick Petitgout, McDonough County

Communications Board Members absent:

Mayor Inman, Comm. Bd. Vice Chairman

George Dixon called the meeting to order at 3:26pm.

Sheriff Petitgout moved with second by Chief Barker to approve the minutes from April 30, 2019, motion carried with a voice vote.

Sheriff Petitgout moved with second by Chief Barker to approve the claims, motion carried with a roll call vote of 4 yes and 1 absent.

Treasurer Reports:

The total income received in April was \$38,657.79. The expenses were \$48,840.05. The income received so far for May is \$60,848.14. The April numbers are unchanged from last month being that the meeting was held on the last day of the month. The expenses so far for May are at \$33,088.27. May will change as we will add in another payroll cycle and today's claims. Sheriff Petitgout moved with the second by Chief Barker to approve the Treasurer's report, the motion carried with a voice vote.

Mayor Inman joined the meeting at 3:31

Old Business

Staff update:

We have two full time trainees. One may be ready to be on her own around June 14th. The second one has impressed the dispatchers with her training and if she continues she may be ready around July 11th. We did have one part timer in training, but she decided this wasn't for her. We have someone coming in Thursday to observe to see if this is something she'd like to try and if so we may hire her to begin training soon. The two in training now could give us nine full time employees.

Update on IT activity:

TimbukTech has got our systems upgraded and mostly stabilized. The biggest issues is the CAD dispatch crashing for no reason. Eric went to the Cushing Users Conference in Champaign

and was able to get the owner of Cushing to come to Macomb right after the conference. He stayed here two days working on the system and since then we haven't been kicked out of CAD since then. This has been a two step forward one step back situation but they are more annoyances than major issues.

New Business

Discuss By-Laws:

George stated that they are well out dated and actually don't make sense. He would like to see them worked on and updated. Ben volunteered to be the committee to work on them and Sheriff Petitgout also volunteered.

Other Items:

Chief Barker reported on the number of resumes received for the Director position. He stated they received 15 total resumes. Of those, eight qualify for the position. We intend to invite them to interview on June 12th or June 13th and will also send letters confirming this. Letters will be sent to those who did make the cut thanking them for their interest.

Executive Session

No executive session was held.

Public Comment

None

The next meeting is June 25, 2019 directly following the ETSB meeting in the Macomb Police Department Training Room.

Mayor Inman moved with second by Sheriff Petitgout to adjourn, motion carried with a voice vote.

The meeting adjourned at 3:43pm.

Jeanette Moon
Recording Secretary
Administrative Assistant
McDonough County 911