

ETSB MEETING MINUTES

March 28, 2017

In Attendance: Chairman Dennis Powell, Members Nichol Bleichner, Rick Bleichner, Travis Cornwall, Lee Klintworth, Glenn Wilson, Tony Cannon

Others: Lisa Martin

Chairman Dennis Powell called the meeting to order at 3:04 p.m.

Opening Remarks:

Chairman Powell welcomed everyone.

Approval of Minutes:

Minutes of the January 24, 2017 meeting were presented. Having no questions on the minutes, Rick Bleichner motioned to approve the minutes, and Travis Cornwall seconded the motion. All were in favor, the motion was carried.

Treasurer's Report:

Jan/Feb 2017 Financial Report: Lee Klintworth presented the treasurer's report. He stated the end of year 2016 fund balance was \$1,279,963.48. Year to date expenses are \$463,379.65, with current fund balance of \$820,731.42. He stated there were no unusual expenses. Director Cannon also reported that all state surcharge checks have been received for 2016 except December. Rick Bleichner inquired about amending the fund balance due to changes in the telephone budget line. Nichol Bleichner motioned to amend the 2015 to 2016 fund balance, and Glenn Wilson seconded the motion. All were in favor, the motion was carried.

Coordinator's Report:

Items for Information:

Status Report: There was nothing out of the ordinary to report.

Error Reports: The reports were included in the packet.

CAD Reports: These reports were included in the packet.

Call Stats: These reports for Metcom, Bloomington, and ISU were included in the packet. There were no questions on these reports.

Other:

Old Business:

Items for Information: Nothing to report.

New Business:

Items for Action:

Election of Officers – Chairman Powell stated the current officers as himself as Chairman, Rick Bleichner as Vice Chairman, Jon Sandage as Secretary, and Lee Klintworth as Treasurer. He asked for a motion. Glenn Wilson made a motion to retain the current officers. Nichol Bleichner seconded the motion. All were in favor, the motion was carried.

Items for Information:

Next Meeting – Chairman Powell reported the next regular meeting date is scheduled for May 23, 2017.

Board Member Comments: There was nothing to report.

Having nothing further to discuss, Chairman Powell asked for a motion to adjourn. Rick Bleichner motioned to adjourn the meeting, and Travis Cornwall seconded the motion. All were in favor; the meeting was adjourned at 3:23 p.m.

Respectfully submitted:

Patsy Mayer, Recording Secretary
May 23, 2017

Dennis Powell, Chairman