

ETSB MEETING MINUTES

March 22, 2016

In Attendance: Chairman Dennis Powell, Members Greg Allen, Rick Bleichner, Nichol Bleichner, Brendan Heffner, Eric Klingele, Lee Klintworth, Glenn Wilson, Tony Cannon

Others: Aaron Woodruff, Darren Wolf, Lisa Martin

Chairman Dennis Powell called the meeting to order at 3:02 p.m.

Opening Remarks:

Chairman Powell welcomed everyone.

Approval of Minutes:

Minutes of the January 26, 2016 meeting were presented. Having no questions on the minutes, Lee Klintworth motioned to approve the minutes, and Nicole Bleichner seconded the motion. All were in favor, the motion was carried.

Treasurer's Report:

Jan/Feb 2016 Financial Report:

Lee Klintworth presented the treasurer's report. He reported the year-to-date expenses are \$641,959.91, with a fund balance of \$700,417.99. He added the end-of-year reports are also in the packet, adding the income is not finalized yet. Having no questions, Brendan Heffner motioned to approve the financial report, and Rick Bleichner 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.

Old Business:

Items for Information: Nothing to report.

New Business:

Items for Action:

Election of Officers – Chairman Powell reported this is the meeting for officer elections. He stated the current officers are himself as Chairman, Rick Bleichner as Vice Chairman, Jon Sandage as Secretary, and Lee Klintworth as Treasurer. He asked for a motion. Lee Klintworth made the motion to leave the officers the same as they are. Nicole Bleichner seconded the motion. All were in favor, the motion was carried.

Items for Information:

PSAP Consolidation – Director Cannon reported a memo was sent out with the board packet regarding the options available for the consolidation of the ISU PSAP. He stated it is a goal of the state legislation to limit each ETSB to two or less PSAP's. We currently have three, so we have to make a decision and present it to Springfield by July 2016, and take action by July 2017. He had prepared a list of options to review. He added he has met with ISU and NPD Chief's already, and discussed the choices. They all agreed on Option 5 on the memo as the best option, with one correction – we must direct dispatch. Nicole Bleichner expanded on how their system works. She added that their dispatch center is used for other duties, so it is not feasible to completely close. Director Cannon stated this is the staff's recommendation. ISU will need a slight upgrade on their TriTech system. We are waiting on some figures from TriTech. He stated we will need to take action on this at the next ETSB meeting. It will also need to be approved by the Metcom Board.

Next Meeting – Chairman Powell reported the next meeting date is scheduled for May 24, 2016.

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 Lee Klintworth seconded the motion. All were in favor; the meeting was adjourned at 3:38 p.m.

Respectfully submitted:

Patsy Mayer, Recording Secretary
May 24, 2016

Dennis Powell, Chairman