

ETSB MEETING MINUTES

May 24, 2016

In Attendance: Chairman Dennis Powell, Members Rick Bleichner, Nichol Bleichner, Travis Cornwall, Brendan Heffner, James Kern, Eric Klingele, Lee Klintworth, Tony Cannon

Others: Aaron Woodruff, Darren Wolf, Lisa Martin

Chairman Dennis Powell called the meeting to order at 3:01 p.m.

Opening Remarks:

Chairman Powell welcomed everyone.

Approval of Minutes:

Minutes of the May 24, 2016 meeting were presented. Having no questions on the minutes, Lee Klintworth motioned to approve the minutes, and James Kern seconded the motion. All were in favor, the motion was carried.

Treasurer's Report:

Mar/Apr 2016 Financial Report:

Lee Klintworth presented the treasurer's report. He reported the year-to-date expenses are \$571,925.98, with a fund balance of \$522,229.82. Director Cannon stated there were no unusual expenses. Having no questions, Travis Cornwall motioned to approve the financial report, and James Kern 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:

Director Cannon stated he has sent an e-mail to TriTech requesting a quote for the ISU CAD-to-CAD interface. They responded with a quote estimate of \$38,000 plus network expenses. He also stated another e-mail followed stating those costs could be lower. He added this was discussed at the last meeting, for the upcoming changes involving ISU dispatch. He stated he will keep everyone posted as he receives updates.

Old Business:

Items for Information: Nothing to report.

New Business:

Items for Action:

Approval of 2015 Budget Amendment requested by McLean County Auditor: Director Cannon stated he sent out a memo regarding an amendment to the 2015 budget on 6 line items. Chairman Powell asked for a motion to approve the amendment. A motion was made by Nichol Bleichner, and was seconded by Lee Klintworth. All were in favor, the motion was carried.

Approval of closing 911 Operations at ISU Dispatch Center starting July 2017: Director Cannon stated this was also discussed at the last couple of meetings. He added we have to submit our intentions soon to the state. Chairman Powell asked for a motion to approve. Brendan Heffner made the motion, and Lee Klintworth seconded the motion. All were in favor, the motion was carried.

Approval of Reimbursement for stone address sign correction – Jared Drive, Downs: Lisa Martin submitted a memo to the board advising of the issue. She stated she was recently advised of an incorrect address at this address on Jared Drive in Downs. The homeowner stated all the homes in this subdivision show the house number on a large stone. He is requesting reimbursement of \$200, and will do the work himself. Lisa stated this was an original error on our part. Chairman Powell asked for a motion. Rick Bleichner made the motion to approve the reimbursement up to \$200, and Nichol Bleichner seconded the motion. All were in favor, the motion was carried.

Items for Information:

Next Meeting – Chairman Powell reported the next meeting date is scheduled for July 19, 2016. He added this will be one week earlier than originally scheduled.

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 3:22 p.m.

Respectfully submitted:

Patsy Mayer, Recording Secretary
July 19, 2016

Dennis Powell, Chairman