



# McLean County 911 Communications Center

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## Metcom Operations Board Meeting

April 13, 2018

Attendees: Chairman Bill Wasson, Rick Bleichner, Dustin Carter, Mick Humer, Pam Reece, Jon Sandage, Tom Willan, Tony Cannon  
Others: Dave Warner, Lisa Martin

The meeting was called to order at 9:01 a.m. by Chairman Bill Wasson.

**Opening Remarks** – Chairman Wasson welcomed everyone to the meeting.

**Approval of Minutes** – Chairman Wasson asked if there were any questions on the minutes of the last meeting of February 9, 2018. Having no questions, Rick Bleichner motioned to approve the minutes, and Dustin Carter seconded the motion. All were in favor, the motion was carried.

**Expenditures** – The February and March 2018 expenses were reviewed. Director Cannon reported there were no unusual expenses. Having no questions, Jon Sandage motioned to approve the expenditures, and Rick Bleichner seconded the motion. All were in favor, the motion was carried.

### **Director's Report**

Items for Information:

Problem Reports – Director Cannon reported there were no problem reports received since the last meeting.

Staffing – Director Cannon reported on the current staffing level. He reported we are about to release two telecommunicators out of training, and have one more in training until sometime in May. We are still in the testing process to hire a couple more soon. The new process seems to be going well. Mick Humer stated the ride-alongs and visits are going really well.

Other – Director Cannon stated we are still in negotiations with the union contract. He added this year seems smoother than in the past. He added we should reach an agreement really soon.

Chairman Wasson reported on the updates regarding the Fire Liaison position. He stated the County and Town of Normal has been going through significant personnel reductions. In addition, all non-essential positions have been under review. A meeting was recently held regarding this position. The County and Town have agreed to work together to hire someone to fill this position. They are also looking at a more cost effective way to fund this position long-term.

**Chairman's Report**

Items for Information:

Announcement of the next meeting: The next meeting is scheduled for June 8, 2018.

Other General Business and Communication:

Having nothing further to discuss, the meeting was adjourned at 9:13 a.m.

Respectfully submitted:

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Patsy Mayer, Recording Secretary  
June 8, 2018

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Bill Wasson, Chairman