



McLean County 911 Communications Center

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Metcom Operations Board Meeting

June 8, 2018

Attendees: Vice Chairman Rick Bleichner, Dustin Carter, Allan Griffith, Eric Klingele,
Pam Reece, Jon Sandage, Eric Schmitt, Tom Willan, Tony Cannon
Others: Dave Warner, Lisa Martin

The meeting was called to order at 9:01 a.m. by Vice Chairman Rick Bleichner.

Opening Remarks – Vice Chairman Bleichner welcomed everyone to the meeting.

Approval of Minutes – Vice Chairman Bleichner asked if there were any questions on the minutes of the last meeting of April 13, 2018. Having no questions, Allan Griffith motioned to approve the minutes, and Dustin Carter seconded the motion. All were in favor, the motion was carried.

Expenditures – The April and May 2018 expenses were reviewed. Director Cannon reported there were no unusual expenses, adding the overtime is always high. Having no questions, Jon Sandage motioned to approve the expenditures, and Allan Griffith seconded the motion. All were in favor, the motion was carried.

Director's Report

Items for Information:

Problem Reports – Director Cannon reported there was one problem report received since the last meeting, from, LeRoy Ambulance Service. He stated it was unfounded, and returned to the agency.

Staffing – Director Cannon reported on the current staffing level. He reported we currently have 21 fully trained TC's. We had one previous employee that left back in December and is returning later this month, which will put us at 22 telecommunicators. We are currently interviewing applicants, and there are two on that list that have previous experience.

Other – Director Cannon stated the county has started the budget process, adding he will be working with administration on that very soon, and keep the board in the loop.

Director Cannon reported that the new union contract has been finalized. They have signed a 3-year contract this time.

Chairman's Report

Items for Information:

Announcement of the next meeting: The next meeting is scheduled for August 10, 2018.

Other General Business and Communication:

Having nothing further to discuss, the meeting was adjourned at 9:08 a.m.

Respectfully submitted:

Patsy Mayer, Recording Secretary
August 10, 2018

Rick Bleichner, Vice Chairman