



McLean County 911 Communications Center

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ETSB MEETING MINUTES

January 23, 2018

In Attendance: Chairman Dennis Powell, Members Rick Bleichner, Travis Cornwall, Jim Kern, Eric Klingele, Lee Klintworth, Tom Willan, Glenn Wilson, Tony Cannon

Others: Darren Wolf, Brandon Lacey

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 November 28, 2017 meeting were presented. Having no questions on the minutes, Lee Klintworth motioned to approve the minutes, and Jim Kern seconded the motion. All were in favor, the motion was carried.

Treasurer's Report:

Nov/Dec 2017 Financial Report: Lee Klintworth presented the treasurer's report. He reported year to date expenses are \$1,467,378.62, with current fund balance of \$1,020,000.42. Director Cannon stated there were no unusual expenses. He added these are not the final year-end figures. Lee Klintworth motioned to approve the treasurer's report, 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:
There was nothing to report.

Old Business:

Items for Information: There was nothing to report.

New Business:

Items for Information:

Next Meeting – Chairman Powell reported the next meeting date is scheduled for March 27, 2018

Chairman Powell also noted the next meeting will be election of officers.

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 3:10 p.m.

Respectfully submitted:

Patsy Mayer, Recording Secretary
March 27, 2018

Dennis Powell, Chairman