

McLean County 911 Communications Center

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Metcom Operations Board Meeting

April 12, 2019

Attendees: Chairman Pam Reece, David Belvery, Rick Bleichner, Allan Griffith, Mick Humer, Bill Wasson, Tom Willan, Travis Wilson, Tony Cannon
Others: Dave Warner, Blake Mowery, Darren Wolf

The meeting was called to order at 9:07 a.m. by Chairman Pam Reece.

Opening Remarks – Chairman Reece welcomed everyone to the meeting.

Approval of Minutes – Chairman Reece asked if there were any questions on the minutes of the last meeting of December 14, 2018. Having no questions, Rick Bleichner motioned to approve the minutes, and Bill Wasson seconded the motion. All were in favor, the motion was carried.

Expenditures – The December 2018, January, February, and March 2019 expenses were reviewed. Director Cannon reported all were normal expenses. There were no questions on the expenditures. The expense report was approved.

Director's Report

Items for Information:

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

Staffing – Director Cannon reported on the current staffing level. He reported we currently have 21 fully trained telecommunicators, and we are three down. We are in the hiring process now. We hope to start hiring by the first of May. We have promoted one TC to supervisor, introduced Blake Mowery, and stated he will be our second shift supervisor.

Other – Director Cannon reported that both the Arrowsmith and Lexington towers have been converted to StarCom and are up and running now.

He added just an update regarding ETSB; elections were last month and they have a new Chairman and Vice-Chairman due to the retirement of Dennis Powell.

Director Cannon reported on the updates from the discussion at the last meeting about the encryptions from the interoperability committee. The group has finalized their plans and have sent a letter to Metcom stating such, and asked to place this request into the 2020 budget. He stated this will be placed in the budget for the \$50,000 as requested.

Chairman's Report

Items for Action:

Approval of the MABAS representative and the MABAS Alternate: Director Cannon stated that with the retirement of Dennis Powell, the MABAS Division 41 has sent a request that Tom Willan replace him as member of the Metcom Board, with Jeff Showalter as his alternate. David Belvery made the motion to approve the appointments, and Allan Griffith seconded the motion. All were in favor, the motion as carried.

Items for Information:

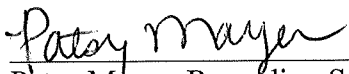
Announcement of the next meeting: The next meeting is scheduled for June 14, 2019.

Other General Business and Communication:

Chairman Reece stated that we would like to recognize Bill Wasson on his upcoming retirement. She presented him with a plaque from the Board for his many years of service as a member of the Metcom Operations Board. He thanked the board, and stated he looks forward to his retirement.

Having nothing further to discuss, there was a motion to adjourn by David Belvery, and Allan Griffith seconded the motion, all were in favor, Chairman Reece adjourned the meeting at 9:18 a.m.

Respectfully submitted:



Patsy Mayer, Recording Secretary
June 14, 2019

Pam Reece, Chairman