

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

2000 Shale St., Springfield, Illinois 62703 Tel (217) 753-6839 Fax (217) 753-6372

David E. Dodson
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Michael Midiri, Vice Chairman
Ken Winslow, Member
Jim Good, Member
Bill Russell, Member
Dick Rentschler, Member
Rich Coon, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday August 16, 2017

Chairman Joe Powell called the meeting to order at 12:02 pm. Also in attendance were Vice Chairman Mike Midiri, Member Bill Russell, Member Dick Rentschler, Director Chris Mueller, Acting Center Manager Chris Martin, Deputy Director Matt Broche, Attorney Raylene DeWitte Grishcow, and Mrs. Amanda Brewer. Absent was member Rich Coon, Member Ken Winslow, and Member Jim Good.

Member Russell made a motion to approve the July minutes and the August finance meeting minutes. Vice Chairman Midiri second. Motion carried. Passed by all.

Vice Chairman Midiri advised the board that Tom Chi is officially replacing him on this board next month.

Old Business:

The bill requisitions were passed out and reviewed.

The SCCDS monthly report was passed out and discussed. See report.

The Fiscal report was passed out and discussed. See report.

Update on the Phone upgrade – Director Mueller advised the board that they have met with AT&T and Airbus. This was more of a meet and greet.

No update on the Text to 911

Update on email issue – The only issue we are having is with Divernon and New World is looking in to this.

State Budget update – this can be removed from the agenda

New Business:

Questions of Guidance – Director Mueller asked the board about the policy and procedures. Vice Chairman Midiri advised that this board is for the 911 side of things. The policy and procedures need to be taken to the SCCDS Executive Committee. Our meetings are good for once a month; you will communicate with Attorney Raylene more on a day to day basis. Director Mueller asked the board how they felt about him being on the Special Olympics committee. The board agreed that they are ok with it as long as it wouldn't affect anything here.

Director Mueller advised the board that he met with Auburn last night and went over the calls for service that they have. It would come down to how much it cost for them to have us to start dispatching for them.

Vice Chairman Midiri made a motion to go into Executive session to discuss personnel at 12:35pm. Member Rentschler second. Motion carried. Passed by all.

Vice Chairman Midiri made a motion to exit Executive session at 12:52 pm. Member Russell second. Motion carried. Passed by all. No action taken in open session.

Vice Chairman Midiri made a motion to adjourn at 12:53 pm. Member Rentschler second. Motion carried. Passed by all.