

**MENARD COUNTY  
EMERGENCY TELEPHONE SYSTEMS BOARD**

**MEETING MINUTES**

**December 19, 2022**

The regular meeting of the Menard County ETSB was called to order by Mike Chandler at 7:00 p.m.

Members Present: John Balster, Ken Yocom, Ron Cooley, Mike Chandler, Ben Hollis, Karen Boensel and Dave King.

Members Absent: Daniel Schirding, Pat Rebbe, Kevin Standley and Rich Brauer

**BOARD MINUTES**

- A motion to accept the consent agenda of the December 19, 2022, ETSB regular meeting was made by Ken Yocom and seconded by Dave King. All aye. Motion carried unanimously.
- A motion to accept the November 21, 2022, minutes was made by Ken Yocom and seconded by Ron Cooley. All aye. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Dave King and seconded by Ken Yocom. All aye. Motion carried unanimously. A discussion was had on looking into purchasing another CD for short term and what interest rates are available. We will table until next meeting.

**911 COORDINATOR REPORT**

- John presented and a discussion was had on the billing for Central Square and Schneider.
- John stated all yearly maintenance expense has been paid until January, 2023.
- John explained that on the FY 2023 budget the project costs was left at \$90,000.00.
- John explained the grant we are applying for has been sent to Mike Chandler for signature..

**PSAP UPDATE**

- Ben Hollis explained that operations are running smoothly at this time.
- We are still waiting on tablets for Priority Dispatch.
- Central Square is dominating most of their time.
- Personnel needs at least one more dispatcher. The recent hired dispatcher has been performing an outstanding job on picking up everything.
- We will have another no charge EMD training next month.

**OLD BUSINESS**

- None discussed at this time.

**NEW BUSINESS**

- None discussed at this time.

**HEARING OF CITIZENS**

- None

**SPECIAL COMMITTEES REPORT**

- None reported at this time.

**ADJOURN.**

- A motion to adjourn was made by Dave King and seconded by Ken Yocom. All aye. Motion carried unanimously.

The next regular meeting will be held on January 16, 2023, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel  
Secretary/Board Member