

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEMS BOARD**

MEETING MINUTES

May 17, 2021

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

Members Present: Rich Brauer, Karen Boensel, Dave King, John Balster, Ken Yocom, Pat Rebbe, Ron Cooley and Mike Chandler

Members Absent: Daniel Schirding, Ben Hollis and Jason Huffman

BOARD MINUTES

- A motion to accept the consent agenda of the May 17, 2021, ETSB regular meeting was made by Ken Yocom and seconded by Dave King. All aye. Motion carried unanimously.
- A motion to accept the minutes of April 19, 2021, ETSB regular meeting was made by Ken Yocom and seconded by Rich Brauer. All aye. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Dave King and seconded by Ron Cooley. All aye. Motion carried unanimously.

911 COORDINATOR REPORT

- Schneider addresses received by John are not getting updated on maps. John had questions on an address that wasn't matching data vs. map and showing different road names. John sent the person to Dawn Kelton to get straightened out. We need to talk with the County Board about going forward without a GIS person as this cannot continue. Is Schneider sending the updates to the County and to the National Federal database. Rich Brauer talked and the County Board feels this position needs to be supervised. City/Village addressing 911 has control over. We feel the 911 Coordinator should be informed of any business or discussions on this and should be copied. Jeffrey Lewis is the GIS person for Schneider. Rich Brauer will ask the County Board and see if communication will be fluid with John Balster, 911 Coordinator.

PSAP UPDATE

- None Reported

OLD BUSINESS

- None

NEW BUSINESS

- Generators have nothing on the horizon and expense should not increase for six months so we will table for now. John will contact Jason Huffman on furniture expense and have him send an email.