

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEMS BOARD**

**MEETING MINUTES
SEPTEMBER 20, 2021**

The regular meeting of the Menard County ETSB was called to order by Mike Chandler at 7:01 p.m.

Members Present: John Balster, Ken Yocom, Pat Rebbe, Mike Chandler, Ron Cooley and Jason Huffman.

Members Absent: Dave King, Karen Boensel, Ben Hollis, Daniel Schirding and Rich Brauer.

BOARD MINUTES

- A motion to accept the consent agenda of the September 20, 2021, ETSB regular meeting was made by Ken Yocom and seconded by Ron Cooley. All aye. Motion carried unanimously.
- A motion to accept the June, July, and August, 2021 minutes as presented was made by Pat Rebbe and seconded by Jason Huffman. All aye. Motion carried unanimously.
- A motion to accept the financial reports for August, 2021 as presented was made by Jason Huffman and seconded by Ken Yocom. All aye. Motion carried unanimously.

911 COORDINATOR REPORT

- John presented the contract by Schneider for 911 addressing and map updating. A motion to accept this contract was made by Ken Yocom and seconded by Jason Huffman. All aye. Motion carried unanimously.
- The Fiscal Year 2022 Budget was presented for approval. A motion to accept this was made by Jason Huffman and seconded by Pat Rebbe. All aye. Motion carried unanimously.
- A discussion was had on the upcoming maintenance contracts and the re-appointments for ETSB Board Members.
- Address on East of Petersburg was discussed and tabled until next meeting.

PSAP UPDATE

- Still an issue with staff turnover at dispatch center.
- Training for dispatchers is still ongoing.

OLD BUSINESS

- None

NEW BUSINESS

- None

HEARING OF CITIZENS

- None

SPECIAL COMMITTEES REPORT

- None

ADJOURN.

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

The next regular meeting will be held on October 18, 2021, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member