

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING MINUTES**

September 16, 2024

The regular meeting of the Menard County ETSB was called to order by Mike Chandler at 6:00 p.m.

Members Present: Mike Chandler, Karen Boensel, Rich Brauer, Dave King, and Phillip Miller.

Members Absent: John Balster, Ron Cooley, Chris Henderson, Ben Hollis, Daniel Schirding, and Mike Burg

Guest: Bob Lott

BOARD MINUTES

- A motion to accept the consent agenda of the September 16, 2024, ETSB regular meeting was made Dave King, and seconded by Phillip Miller. All ayes. Motion carried unanimously.
- A motion to accept the minutes of August 19, 2024, as presented was made by Rich Brauer and seconded by Phillip Miller. All ayes. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Dave King and seconded by Phillip Miller. All ayes. Motion carried unanimously.
 - A discussion was had on our certificates of deposits maturity dates and how to reallocate them better. A motion was made by Dave King for Mike and John to reallocate \$150,000 by using the September 8th CD and adding \$100,000.00 to get a better rate and then on the October CDs to combine for a better rate. This motion was seconded by Phillip Miller. All ayes. Motion carried unanimously.

911 COORDINATOR REPORT

- We tabled until next meeting to respond to the maintenance quotes on the towers we received.

PSAP UPDATE

- No report

OLD BUSINESS

- None

NEW BUSINESS

- None

HEARING OF CITIZENS

- Bob Lott representing the County Board spoke o the 911 reimbursement we pay to the Sheriff's department. The County is proposing to raise it to \$12,000.00 from \$9,500 as it is now.

We ask the County to provide all the information on salaries, maintenance, etc. that 911 reimbursing fee is being distributed. This is tabled until next meeting for information to be received.

SPECIAL COMMITTEES REPORT

- None

ADJOURN

- A motion to adjourn was made by Dave King and seconded by Phillip Miller. All ayes. Motion carried unanimously.

The next meeting will be held on Monday, October 23, 2024, at 6:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member