

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEMS BOARD**

MEETING MINUTES

August 17, 2020

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

Members Present: Ron Cooley, Karen Boensel, Pat Rebbe, Jason Huffman, Ken Yocom, Mike Chandler, Daniel Schirding, Dave King, Bob Lott, and Ben Hollis.

Absent: John Balster

Guest: Brian Hollenkamp

BOARD MINUTES

- A motion to accept the consent agenda of the August 17, 2020, ETSB regular meeting was made by Dave King and seconded by Bob Lott. All aye. Motion carried unanimously.
- A motion to accept the minutes of July 20, 2020, ETSB regular meetings was made by Ken Yocom and seconded by Dave King. All aye. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Pat Rebbe and seconded by Ron Cooley. All aye. Motion carried unanimously.

911 COORDINATOR REPORT

- Due to the absence of John Balster we used this time for our guest, Brian Hollenkamp. Brian was in attendance at our request to discuss the Tallula addresses. Upon this discussion Brian will change with what our board needs for the 4 addresses listed on an incorrect street name. Brian will give us the address points for numbers at our next meeting. The other addresses which include where a house burnt and was replaced with a mobile home he will give corrections on that also at the next meeting. A motion to call the new street Kahbeah Lane for the 4 addresses in question was made by Ron Cooley and seconded by Ben Hollis. All aye. Motion carried unanimously.
- A discussion was had on the letters sent to the Petersburg Vet Clinic. Also, the FSA office and Curtis Blacktop subdivision have incorrect addresses. Now that the City of Petersburg has granted us the authority to address on their behalf we will try and correct. Ben Hollis stated we need to have Brian Hollenkamp to give us the points to correct. It was decided we will table for now until we receive those address points.

PSAP UPDATE

- Jason has been very busy and Ryan is going to Cass County for the corrections needed.
- New system Rapid SOS demonstration is happening and we will understand more of how it operates.
- GTSI quote for temperature, smoke, door alarm controls was for 6 and should have been only for 5 making it less. A motion for a budget limit of \$9,000.00 was made by Ben Hollis and seconded by Ron Cooley. All aye. Motion carried unanimously.

- The mini-split at the Water Tower which in agreement with the City of Petersburg, Pat Rebbe explained what happened with the city meeting he attended. Bob Lott suggested we go ahead with this project and Pat Rebbe will go back to the next meeting with the City to discuss further. Ben Hollis will get a letter from GTSI to explain what can happen without these controls. A motion for a budget of \$10,000.00 was made in the July meeting. Bob Lott will call the mayor of the City of Petersburg.

OLD BUSINESS

- None

NEW BUSINESS

- None.

HEARING OF CITIZENS

- None.

SPECIAL COMMITTEES REPORT

- None

ADJOURN

- A motion to adjourn was made by Ben Hollis and seconded by Bob Lott. All aye. Motion carried unanimously.

The next regular meeting will be held on September 21, 2020, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member