

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEMS BOARD**

MEETING MINUTES

February 20, 2023

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

Members Present: John Balster, Ron Cooley, Ben Hollis, Karen Boensel, Kevin Standley and Mike Chandler, Pat Rebbe.

Members Absent: Daniel Schirding, Rich Brauer, Dave King, Ken Yocom

BOARD MINUTES

- A motion to accept the consent agenda of the February 20, 2023, ETSB regular meeting was made by Pat Rebbe and seconded by Kevin Standley. All aye. Motion carried unanimously.
- A motion to accept the January 16, 2023, minutes was made by Ron Cooley and seconded by Kevin Standley.. All aye. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Ron Cooley and seconded by Pat Rebbe. All aye. Motion carried unanimously.

911 COORDINATOR REPORT

- John talked to Pam and she has moved money for 4%. May put more in certificates of deposits, Pam will let us know.
- Maintenance bills have been paid for the current year. No outstanding at this time. Central Square will not be billed for 12 months from going live date.
- Big areas will need to be re-addressed. Jellystone will not be completed. Garrett needs to know. We will send letters with new addresses. We do need to correct a couple of addresses in Greenview.
- John will email Garrett and ask what is correct. Ben suggests looking at parcel sheet. Changes have been tabled for now.
- John and Ben had a cyber meeting for 2.0 hours. Hanson responded on all the firewalls, etc.on cybersecurity. The County is updating the cybersecurity.
- We will need to get all agencies back together for Central Square progress. Ben has kept them all up to date. The billings will be the same as previously discussed if their use is also the same. The maintenance will change on Athens that wanted the mobile app. If anyone else wants the mobile app wit will be billed in addition as a separate user fee. Do we need to get all representatives of each department for just a review of the go live information on Central Square and it was decided to hold off for now until we have more information.

PSAP UPDATE

- We are a Full Staff.
- Everything is okay at this time.

- Call system has a tickler feature.
- Meeting on pager checks will happen at their monthly meetings.
- Need to upgrade computer, Ben will get a bid and bring it to the next meeting.
- Central Square, we will be doing training the second week of June and go live on June 27th. We will need a rapid SOS before Central Square goes live.

OLD BUSINESS

- None discussed at this time.

NEW BUSINESS

- No other discussed at this time.

HEARING OF CITIZENS

- None

SPECIAL COMMITTEES REPORT

- None reported at this time.

ADJOURN.

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

The next regular meeting will be held on March 20, 2023, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member