

ETSB MEETING MINUTES

May 23, 2017

In Attendance: Chairman Dennis Powell, Members Nichol Bleichner, Rick Bleichner, Travis Cornwall, Jim Kern, Eric Klingele, Lee Klintworth, Jon Sandage, Tony Cannon

Others:

Chairman Dennis Powell called the meeting to order at 3:03 p.m.

Opening Remarks:

Chairman Powell welcomed everyone.

Approval of Minutes:

Minutes of the March 28, 2017 meeting were presented. Having no questions on the minutes, Jim Kern motioned to approve the minutes, and Rick Bleichner seconded the motion. All were in favor, the motion was carried.

Treasurer's Report:

March/April 2017 Financial Report: Lee Klintworth presented the treasurer's report. He reported year to date expenses are \$631,211.32, with current fund balance of \$675,549.28. Director Cannon stated there were no unusual expenses. He added that the January surcharge check was received after the reports were run. Travis Cornwall motioned to approve the treasurer's report, and Nichol Bleichner seconded the motion. All were in favor, the motion was carried.

Coordinator's Report:

Items for Information:

Status Report: There was nothing out of the ordinary to report.

Error Reports: The reports were included in the packet.

CAD Reports: These reports were included in the packet.

Call Stats: These reports for Metcom, Bloomington, and ISU were included in the packet. There were no questions on these reports.

Other:

Director Cannon reported that Assistant Director Rose Buchanon is retiring June 23rd. We will have an open house that day. Last week he held interviews for the position. He offered the position to Lisa Martin and she has accepted. He added he reassigned supervisor Brandon Lacey as interim Addressing Technician until we get that position posted and filled.

Director Cannon reported on the updates with ISU project. TriTech is working on the technical issues, most of which have been resolved. We are still working on some other issues, but moving along pretty well.

Old Business:

Items for Information: Nothing to report.

New Business:

Items for Information:

Next Meeting – Chairman Powell reported the next regular meeting date is scheduled for July 25, 2017.

Board Member Comments: There was nothing to report.

Having nothing further to discuss, Chairman Powell asked for a motion to adjourn. Rick Bleichner motioned to adjourn the meeting, and Lee Klintworth seconded the motion. All were in favor; the meeting was adjourned at 3:10 p.m.

Respectfully submitted:

Patsy Mayer, Recording Secretary
July 25, 2017

Dennis Powell, Chairman