



# McLean County 911 Communications Center

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## ETSB MEETING MINUTES

**July 25, 2017**

In Attendance: Chairman Dennis Powell, Members Jim Kern, Lee Klintworth, Jon Sandage, Tom Willan, Glenn Wilson, Tony Cannon

Others: Brandon Lacey

Chairman Dennis Powell called the meeting to order at 3:01 p.m.

### **Opening Remarks:**

Chairman Powell welcomed everyone.

### **Approval of Minutes:**

Minutes of the May 23, 2017 meeting were presented. Having no questions on the minutes, Lee Klintworth motioned to approve the minutes, and Jim Kern seconded the motion. All were in favor, the motion was carried.

Minutes of the special meeting of June 16, 2017 were presented. Having no questions on the minutes, Jon Sandage motioned to approve the minutes, and Glenn Wilson seconded the motion. All were in favor, the motion was carried.

### **Treasurer's Report:**

May/June 2017 Financial Report: Lee Klintworth presented the treasurer's report. He reported year to date expenses are \$842,291.51, with current fund balance of \$917,173.06. Director Cannon stated there were no unusual expenses. He stated we just received the March state surcharge check to be deposited. Jim Kern motioned to approve the treasurer's report, and Jon Sandage 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.

Director Cannon introduced Brandon Lacey as our new Addressing Technician.

Other:

Director Cannon reported on the ISU project, stating we went live just before the July 4<sup>th</sup> weekend. We are still working on the CAD to CAD situation, working on legal issues with CIRBN and the County. We did manage to come up with a temporary solution that seems to be working so far. We have received minimal calls. We hope to have all in place by the time school begins in August.

Director Cannon reported we are in the budget process with the county. He added he will set up a committee meeting soon.

**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 September 26, 2017.

**Board Member Comments:** There was nothing to report.

Having nothing further to discuss, Chairman Powell asked for a motion to adjourn. Lee Klintworth motioned to adjourn the meeting, and Glenn Wilson seconded the motion. All were in favor; the meeting was adjourned at 3:15 p.m.

Respectfully submitted:

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Patsy Mayer, Recording Secretary  
June 9, 2017

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Dennis Powell, Chairman