



McLean County 911 Communications Center

2411 E. Empire
Bloomington, IL 61704

Ph. (309)663-9911
Fax (309)664-7917

Metcom Operations Board Meeting

February 10, 2017

Attendees: Chairman Bill Wasson, Rick Bleichner, Dustin Carter, Dylan Ferguson, Eric Klingele, Mark Peterson, Dennis Powell, Jon Sandage, Tony Cannon
Others: Dave Warner

The meeting was called to order at 9:02 a.m. by Chairman Bill Wasson.

Opening Remarks – Chairman Wasson welcomed everyone to the meeting.

Approval of Minutes – Chairman Wasson asked if there were any questions on the minutes of the last meeting of December 9, 2016. Having no questions, Dennis Powell motioned to approve the minutes, and Dylan Ferguson seconded the motion. All were in favor, the motion was carried.

Expenditures – The December 2016 and January 2017 expenses were reviewed. Director Cannon reported he also provided the end-of-year report, which is not the final report yet. He added that we only received the check register for January, but not for December after requesting it with no response. Chairman noted. Expenditures were approved.

Director's Report

Items for Information:

Problem Reports – Director Cannon reported there were no problem reports since the last meeting. He added he included the end-of-year report for 2016.

Staffing – Director Cannon reported on the current staffing level. He reported we are at full staff with telecommunicators, with two in training. They seem to be doing well.

Other – Contract negotiations update: This week we had mediation, and have reached an agreement. That agreement needs to be ratified by the union and approved by the county board. The minimal changes included wage increase at 2.75% and a change to a 2 year contract. They also have discussed going with a new union next time.

Chairman's Report

Items for Action: Approval of Chief Dustin Carter as new board representative for the Rural Police Chief's Association, and Chief Dave Belvery as the Alternate Chairman Wasson asked for a motion. Mark Peterson made the motion to approve the change, and Dylan Ferguson seconded the motion. All were in favor, the motion was carried.

Items for Information:

Announcement of the next meeting: The next meeting is scheduled for April 14, 2017.

Other General Business and Communication:

Having nothing further to discuss, the meeting was adjourned at 9:12 a.m.

Respectfully submitted:

Patsy Mayer, Recording Secretary
April 14, 2017

Bill Wasson, Chairman