



McLean County 911 Communications Center

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Metcom Operations Board Meeting

February 12, 2016

Attendees: Chairman Mark Peterson, Rick Bleichner, Joshua Dingler, Eric Klingele,
Dennis Powell, Jon Sandage, Bill Wasson, Tony Cannon
Others: David Warner, Darren Wolf

The meeting was called to order at 9:02 a.m.

Opening Remarks – Chairman Peterson welcomed everyone.

Approval of Minutes – Chairman Peterson asked if there were any questions on the minutes of the last meeting of December 11, 2015. Having no questions, Jon Sandage motioned to approve the minutes, and Bill Wasson seconded the motion. All were in favor, the motion was carried.

Expenditures – The December 2015 and January 2016 expenses were reviewed. Director Cannon stated they were all usual expenses. He added the end of year report is included. Rick Bleichner motioned to approve the expenses, and Dennis Powell seconded the motion. Having no questions, all were in favor, the expense report was approved.

Director's Report

Items for Information:

Director Cannon introduced Dylan Ferguson, EMS Coordinator, to the board. He stated we will approve his position as a board alternate at the next meeting.

Problem Reports – Director Cannon reported we have not received any problem reports since the last meeting. He included the end of year totals for 2015.

Staffing – Director Cannon reported on the current staffing level. He reported we have 20 fully trained telecommunicators, with 3 in training. We have one open position as we recently lost one since the last meeting.

Other –

StarCom Update: Director Cannon reported that the upgrade is completed. Everything seems to be going well. He added he is very satisfied with Cleartalk and their service.

Chairman's Report

Items for Information:

Announcement of the next meeting: The next meeting is scheduled for April 8, 2016.

Items for Action:

Chairman Peterson reported we have an executive session on today's agenda.

Executive Session - Pursuant to 5 ILCS 120/2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Chairman Peterson requested a motion to move into executive session. Bill Wasson made the motion, seconded by Dennis Powell. All were in favor, the meeting was moved to executive session at 9:13 a.m.

The meeting returned to regular session at 9:28 a.m.

Other General Business and Communication:

Having nothing further to discuss, a motion was requested to adjourn the meeting. Joshua Dingler motioned to adjourn the meeting, and Jon Sandage seconded the motion. All were in favor, the meeting was adjourned at 9:30 a.m.

Respectfully submitted:

Patsy Mayer, Recording Secretary
April 8, 2016

Mark R. Peterson, Chairman