



McLean County 911 Communications Center

2411 E. Empire
Bloomington, IL 61704

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

Metcom Operations Board Meeting

June 10, 2016

Attendees: Chairman Mark Peterson, Greg Allen, David Belvery, Rick Bleichner, Allan Griffith, Mick Humer, Eric Klingele, Dennis Powell, Bill Wasson, Tom Willan, Tony Cannon

Others: David Warner, Darren Wolf

The meeting was called to order at 9:00 a.m. by Chairman Mark Peterson.

Opening Remarks – Chairman Peterson welcomed everyone to the meeting.

Approval of Minutes – Chairman Peterson asked if there were any questions on the minutes of the last meeting of April 8, 2016. Having no questions, Allan Griffith motioned to approve the minutes, and Dennis Powell seconded the motion. All were in favor, the motion was carried.

Expenditures – The April and May 2016 expenses were reviewed. Director Cannon stated they were all usual expenses. He added that there is an overage on 743.0001, which he will research and find out why. He will email the board members with the results. Rick Bleichner motioned to approve the expenses, and Dennis Powell seconded the motion. All were in favor, the motion was carried.

Director's Report

Items for Information:

Problem Reports – Director Cannon reported we received one problem report since the last meeting. He stated that was an internal error, and was handled and corrected in house.

Staffing – Director Cannon reported on the current staffing level. He reported we have 21 fully trained telecommunicators. We have three open positions. He added we will start looking to fill those open positions soon.

Other –

Director Cannon reported we are still in contract negotiations with the union; may go into mediation soon. He will update as necessary.

Chairman's Report

Items for Action:

Dispatching ISU 911 Calls:

Director Cannon stated he had filled the board in on state legislative updates at the last meeting, adding that each county ETSB is only allowed two PSAP's, and we currently have three. He stated the ETSB was provided some options, and they opted for the ISU dispatch center to remain open, and that Metcom will take the 911 calls and dispatch, and once units are enroute use CAD to CAD interface, and they can take over the call. There are still a lot of details to be ironed out. We have to file paperwork with the state by July 1st letting them know our intentions. Then we have until July 2017 to take action.

Chairman Peterson inquired about staffing issues. Director Cannon stated we should not have to hire any more staff due to the low call volume with ISU. Bill Wasson stated we will probably need to make them (ISU) part of the Metcom Board. Chairman Peterson recommended we have Director Cannon work with legal staff and review the operating agreement, and amend as necessary. He will bring back recommendations to the next meeting.

Items for Information:

Announcement of the next meeting: The next meeting is scheduled for August 12, 2016.

Other General Business and Communication:

Having nothing further to discuss, a motion was requested to adjourn the meeting. Rick Bleichner motioned to adjourn the meeting, and Dennis Powell seconded the motion. All were in favor, the meeting was adjourned at 9:18 a.m.

Respectfully submitted:

Patsy Mayer, Recording Secretary
August 12, 2016

Mark R. Peterson, Chairman