

ETSB MEETING MINUTES

January 24, 2017

In Attendance: Chairman Dennis Powell, Members Nichol Bleichner, Rick Bleichner, Travis Cornwall, James Kern, Eric Klingele, Jon Sandage, Glenn Wilson, Tony Cannon

Others: Lisa Martin, Darren Wolf

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 November 22, 2016 meeting, and the December 9, 2016 special meeting, were presented. Having no questions on the minutes, Rick Bleichner motioned to approve the minutes, and Jon Sandage seconded the motion. All were in favor, the motion was carried.

Treasurer's Report:

Nov/Dec 2016 Financial Report:

In the absence of Lee Klintworth, Director Cannon presented the treasurer's report. He stated the end of year report is not finalized yet, and will be presented at the next meeting. He stated there were no unusual expenses. Having no questions, James Kern motioned to approve the financial report, and Glenn Wilson 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 stated that three board members' terms have been reappointed, to expire January 2021. They are Glenn Wilson, Jon Sandage, and Travis Cornwall.

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 March 28, 2017. He added this meeting will also be elections.

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 Nichol Bleichner seconded the motion. All were in favor; the meeting was adjourned at 3:28 p.m.

Respectfully submitted:

Patsy Mayer, Recording Secretary
March 28, 2017

Dennis Powell, Chairman