

## **ETSB MEETING MINUTES**

**January 26, 2016**

In Attendance: Chairman Dennis Powell, Members Rick Bleichner, Nichol Bleichner, Travis Cornwall, Brendan Heffner, James Kern, Lee Klintworth, Glenn Wilson, Tony Cannon

Others: Darren Wolf, Lisa Martin

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 24, 2015 meeting were presented. Having no questions on the minutes, Rick Bleichner motioned to approve the minutes, and Lee Klintworth seconded the motion. All were in favor, the motion was carried.

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

Nov/Dec 2015 Financial Report:

Lee Klintworth presented the treasurer's report. He reported the year-to-date expenses are \$2,108,090.00, with a fund balance of \$633,419.13. He added the end-of-year reports are not yet finalized. Director Cannon reported that \$454,725.90 of the fund balance is in escrow account at Commerce Bank for the phone system. He added we are low in income right now, and the state is slow with all the changes going on. We have not received any revenue so far for this year. James Kern motioned to approve the financial report, and Rick Bleichner 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. Also included were the end of year reports for 2015.

**Old Business:**

Items for Information: Nothing to report.

**New Business:**

Items for Information:

Next Meeting – Chairman Powell reported the next meeting date is scheduled for March 22, 2016.

Notice of Elections – Chairman Powell stated that the next meeting in March will be election of officers.

Other –

State Budget Updates – Director Cannon reported on the current updates of the state. Nichol Bleichner inquired about the consolidation rules. Director Cannon stated he is putting together some records and reports for discussion at the next meeting in March. He added he will send an email out prior to the next meeting. The board will need to decide how that want to proceed.

Radio upgrade – Director Cannon reported that our radio system upgrade is complete. There have not been any issues, adding he has been very pleased with Cleartalk.

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

Respectfully submitted:

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Patsy Mayer, Recording Secretary  
March 22, 2016

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Dennis Powell, Chairman