



McLean County 911 Communications Center

2411 E. Empire
Bloomington, IL 61704

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

Metcom Operations Board Meeting

February 9, 2018

Attendees: Chairman Bill Wasson, Dave Belvery, Rick Bleichner, Dylan Ferguson, Allan Griffith, Mick Humer, Eric Klingele, Mark Peterson, Dennis Powell, Jon Sandage, Tom Willan, Tony Cannon

Others: Lisa Martin

The meeting was called to order at 9:01 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 8, 2017. 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 2017 and January 2018 expenses were reviewed. Director Cannon reported there were no unusual expenses. He did report that overall we met the 2017 budget. He added there has been some mis-coding in the 2018 budget under line 757.0002, but that has been corrected. Having no questions, the expenditures were approved.

Director's Report

Items for Information:

Problem Reports – Director Cannon reported there were no problem reports received since the last meeting. He added we received only one in 2017.

Staffing – Director Cannon reported on the current staffing level. He reported we have 18 fully trained telecommunicators, with two in training that seem to be doing ok. We have one more trainee starting next Monday. We have posted the position again for the next test cycle, as we have three open positions.

Dennis Powell inquired about the training/CAD position that was discussed earlier at a previous meeting. Director Cannon stated the funding is currently not there.

Other – Nothing further to report.

Chairman's Report

Items for Information:

Announcement of the next meeting: The next meeting is scheduled for April 13, 2018.

Other General Business and Communication:

Having nothing further to discuss, the meeting was adjourned at 9:10 a.m.

Respectfully submitted:

Patsy Mayer, Recording Secretary
April 13, 2018

Bill Wasson, Chairman