



McLean County 911 Communications Center

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ETSB MEETING MINUTES

March 27, 2018

In Attendance: Chairman Dennis Powell, Members Rick Bleichner, Nikki Bleichner, Travis Cornwall, James Kern, Eric Klingele, Lee Klintworth, Glenn Wilson, Tony Cannon

Others: Brandon Lacey

Chairman Dennis Powell called the meeting to order at 3:00 p.m.

Opening Remarks:

Chairman Powell welcomed everyone.

Approval of Minutes:

Minutes of the January 23, 2018 meeting were presented. Having no questions on the minutes, Lee Klintworth motioned to approve the minutes, and Rick Bleichner seconded the motion. All were in favor, the motion was carried.

Treasurer's Report:

Jan/Feb 2018 Financial Report: Lee Klintworth presented the treasurer's report. He reported that the end-of-year 2017 fund balance is \$1,510,442.10. He reported year to date expenses are \$432,603.42, with current fund balance of \$1,078,365.79. Director Cannon stated there were no unusual expenses. He added these are not the final year-end figures. James Kern motioned to approve the treasurer's report, and Travis Cornwall 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 and Bloomington were included in the packet. There were no questions on these reports.

Other:

There was nothing to report.

Old Business:

Items for Information: There was nothing to report.

New Business:

Items for Action:

Election of Officers – Chairman Powell reported we have elections of officers today. He stated the current officers are Chairman Dennis Powell, Vice Chairman Rick Bleichner, Treasurer Lee Klintworth, and Secretary Jon Sandage. James Kern motioned to retain all current officers. Nikki Bleichner seconded the motion. All were in favor, the motion was carried.

Items for Information:

Next Meeting – Chairman Powell reported the next meeting date is scheduled for May 22, 2018

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 Nikki Bleichner seconded the motion. All were in favor; the meeting was adjourned at 3:16.m.

Respectfully submitted:

Patsy Mayer, Recording Secretary
May 22, 2018

Dennis Powell, Chairman