



# McLean County 911 Communications Center

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## ETSB MEETING MINUTES

**September 25, 2018**

In Attendance: Vice Chairman Rick Bleichner, Members Nikki Bleichner, Travis Cornwall, James Kern, Eric Klingele, Lee Klintworth, Tom Willan, Tony Cannon

Others: Brandon Lacey

Vice Chairman Rick Bleichner called the meeting to order at 3:12 p.m.

### **Opening Remarks:**

Vice Chairman Bleichner welcomed everyone. He reported Chairman Dennis Powell will not be present today.

### **Approval of Minutes:**

Minutes of the July 24, 2018 meeting were presented. Having no questions on the minutes, Lee Klintworth motioned to approve the minutes, and Jim Kern seconded the motion. All were in favor, the motion was carried.

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

July/August 2018 Financial Report: Lee Klintworth presented the treasurer's report. He reported year to date expenses are \$1,293,221.70 with current fund balance of \$1,398,576.89. Director Cannon stated there were no unusual expenses. He added the June state surcharge check was just received and deposited today. Travis Cornwall motioned to approve the treasurer's report, and Nikki 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 and Bloomington were included in the packet. There were no questions on these reports.

Other: Director Cannon stated that at the last meeting it was approved to purchase ArcMap License for the CAD training workstation. Even though the board approved this, Brandon Lacey was able to obtain a copy of the license at no cost to us.

**Old Business:**

Items for Information: There was nothing to report.

**New Business:**

Items for Information:

Next Meeting – Vice Chairman Bleichner reported the next meeting date is scheduled for November 27, 2018

**Board Member Comments:** There was nothing to report.

Having nothing further to discuss, Vice Chairman Bleichner adjourned the meeting at 3:20pm.

Respectfully submitted:

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Patsy Mayer, Recording Secretary  
November 27, 2018

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Dennis Powell, Chairman