

McLean County 911 Communications Center

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Metcom Operations Board Meeting

October 12, 2018

Attendees: Chairman Bill Wasson, Rick Bleichner, Pam Reece, Jon Sandage, Tom Willan, Travis Wilson, Tony Cannon

Others: Dave Warner

The meeting was called to order at 9:03 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 June 8, 2018. Having no questions, Jon Sandage motioned to approve the minutes, and Pam Reece seconded the motion. All were in favor, the motion was carried.

Expenditures – The June, July, August, and September 2018 expenses were reviewed. Director Cannon reported there were no unusual expenses. There were no questions on the expenditures.

Director's Report

Items for Information:

Problem Reports – Director Cannon reported there was one problem report received since the last meeting, from Dale Township. It was investigated and founded due to a combination of human and CAD issues. It was handled internally.

Staffing – Director Cannon reported on the current staffing level. He reported we currently have 21 fully trained TC's. We have 2 in training, and one open position, along with one open supervisor position. We will look into filling those at a later time.

Other – Director Cannon stated we have a CAD update (software only) coming up in the end of November. The only expense will be for training.

Director Cannon reported ETSB approved and paid for the addition of StarCom at the Lexington and Arrowsmith towers. Motorola is working on this now. We just got the licensing approved. This will benefit the rural fire agencies mostly. We have also been working on mapping CAD updates and correcting errors from agencies.

Chairman's Report

Items for Action:

Approval of Travis Wilson, EMS Director, as Alternate for Dr. Griffith: Chairman Wasson asked for a motion to approve. Rick Bleichner motioned to approve, and Pam Reece seconded the motion. All were in favor, the motion was carried.

Approval to amend the 2018 Metcom Budget by utilizing \$7,245 from the fund balance to pay for the purchase of dispatch chairs: Chairman Wasson briefly explained, and asked for a motion to approve. Jon Sandage motioned to approve, and Rick Bleichner seconded the motion. All were in favor, the motion was carried.

Approval of the 2019 Metcom Budget: Chairman Wasson asked for a motion open on the floor, in which was motioned by Rick Bleichner and seconded by Jon Sandage. Director Cannon reported the overall revenue increased a little. He stated we are implementing a new 9-1-1 educational program. He stated he is appointing one of the supervisors as the public information officer. He added he tried to cut down a few other lines. He stated he increased radio equipment 743.0001 to add a couple additional radio consoles for training that will also have the ability to go live if needed. He stated training line 718.0001 has increased for the addition of fire protocol training. Chairman Wasson asked if there were any further questions, hearing none, the budget was approved. Director Cannon added the justice committee has already approved the recommended budget, and it goes to full county board at the November meeting for final approval.

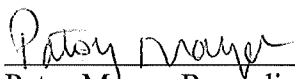
Items for Information:

Announcement of the next meeting: The next meeting is scheduled for February 8, 2019.

Other General Business and Communication:

Having nothing further to discuss, Chairman Wasson asked for a motion to adjourn. Rick Bleichner motioned, and Jon Sandage seconded, and then the meeting was adjourned at 9:23 a.m.

Respectfully submitted:



Patsy Mayer, Recording Secretary
December 14, 2018

Bill Wasson, Chairman