

FAYETTE COUNTY ETSB
MEETING MINUTES
DECEMBER 14, 2017

In attendance were Merle Aderman, Darrell Schaal, Jeff Beckman, Ed Taylor, Jeff Ray, Kevin Jenne, Mike Schabbing.

Guests in attendance were Chief Deputy Larry Halleman, Rural Med EMS, Nursing staff from IDOC.

Meeting was called to order by Ed Taylor at 6pm.

Motion was made by Jeff Ray to approve the minutes of the previous meeting. Merle Aderman seconded. Motion passed.

The financial report was given in the handouts. Darrell Schaal made a motion to approve. Jeff Beckman seconded.

Kevin gave the PSAP Statistics report for the number of calls.

Guests were recognized. Rural Med and some Nursing supervisors were present.

Kevin and Mike gave an update on the status of the E911 implementation.

Kevin explained that we were having issues with Frontier getting some of their exchanges up and going. The work is in process.

Kevin discussed the second cad server. Jeff Ray made a motion to approve the bid \$13,800 from Spillman to migrate the CAD System to the newer server. Darrell Schaal seconded. Motion Passed.

Ambulance issues were discussed. Rural Med discussed how their service was going. Jeff Ray discussed his concern about only having one ambulance in the county when one service goes out on a transfer.

Kevin advised the board that the new phone system at the county was up and going.

Kevin gave a quote from CDS for the large format printer for the mapping. \$2857.00. Jeff Ray made a motion to purchase. Merle Aderman seconded. Motion Passed.

Kevin advised that he was working on the Road Sign project.

The next meeting was set for February 8th 2018

Motion was made to adjourn by Merle Aderman, Jeff Ray seconded. Meeting was adjourned at 6:32.