

## FAYETTE COUNTY ETSB

### MINUTES FOR SEPTEMBER 13, 2018 MEETING

Those in attendance were Chairman Ed Taylor, Rob Blackerby for Jeff Ray, Chris Smith, Mike Schabbing and Kevin Jenne.

Those absent were Jeff Beckman, Doug Knebel, Amy Schaal, John Daniels Jr., Merle Aderman, and Darrell Schaal.

Guest was Mike Maxey with the Fayette County Highway Dept.

Ed Taylor called the meeting to order at 6:20pm. Ed noted that there was not a quorum.

Being no quorum the minutes could not be approved.

Discussion was held on financial status. Having no quorum, financials could not be approved.

Mike Maxey was in attendance to display the options of the new street signs and to discuss the implementation process. Discussion was held. Mike agreed to attend the next meeting.

Kevin, Mike and Chris discussed the recent visit of the State 911 Administrator and the pending consolidation requirement.

Kevin presented the proposed budget for the 2018-2019 fiscal year. There was no vote due to lack of quorum.

Kevin presented the idea of hosting a GIS Intern from Kaskaskia College. There was some concern with the required pay rate. Kevin would follow up with the school and get back with the board.

The annual Maintenance Agreement with Zetron was presented. Having no quorum there was no vote.

Kevin presented information about the 2018 IPSTA Conference in Springfield in November. Kevin requested 2 dispatchers, one from County and one from City attend. Chairman Taylor gave the go ahead to send 2 dispatcher and the 911 Coordinator.

The next meeting was scheduled for October 11, 2018 6pm.

Meeting was adjourned at 7:05pm.