

FAYETTE COUNTY ETSB
MEETING MINUTES
DECEMBER 13, 2018

Those in attendance were Jeff Beckman, Doug Knebel, Chris Smith, Ed Taylor, Jeff Ray, Merle Aderman and Kevin Jenne. Also in attendance was Chief Deputy Larry Halleman.

Absent were Amy Schaal, John Daniels Jr, and Darrell Schaal.

There were no guests.

Ed Taylor Called the meeting to order at 6:08pm.

Motion was made by Merle Aderman and Seconded by Jeff Ray to approve the minutes from the November meeting. All in favor. Motion Passed.

Financial report was given. Jeff Ray made motion to accept. Merle Aderman seconded. All in favor. Motion Passed.

Old Business

A discussion was had on the Street Sign replacement project. Kevin and Mike Maxey are working out the details.

Kevin advised he received feedback from the ISP Admin on the waiver. He will continue to work on the waiver.

New Business

Kevin advised the board that he signed up for Rapid SOS. A free software that is used to get better locations of 911 Cell Phone Callers. Kevin explained the PSAP's are currently using a web based solution but will be integrating it into the Zetron CPE soon.

Kevin requested the board approve a quote from Powerphone EMD for an upgrade to the EMD system. This will replace the paper flip cards currently in use with a computer based solution. The quote is for \$3854. Motion was made by Jeff Ray and Seconded by Chris Smith to approve the quote. All in favor. Motion Passed.

Kevin advised he had signed up for a GIS Class through Lakeland College for the Spring Semester. He requested that since this is for 911 related training, if he could take the class on the clock. After some discussion, Doug Knebel made a motion to allow Kevin to take the classes on county time and pay the approximate \$650 tuition for the class. Jeff Ray seconded. All were in favor, motion passed.

Ed Taylor advised per By-Laws it was time to reappoint officers and committee assignments for 2019. After some discussion, Jeff Beckman made a motion to leave the officers and committee's the same. Jeff Ray seconded. All in favor. Motion Passed.

It was decided to change the next meeting time to noon in an effort to increase attendance of board members. The next meeting was set for January 24 2019 at Noon. If the Lincoln room is not available the meeting will be held at the Vandalia City Police Department Training Room. Kevin will email the details.

Open Discussion

Merle Aderman expressed concerns with the lack of Ambulance coverage and extended response times lately. Some discussion followed. Doug Knebel advised he is also on the Hospital District Board. He advised there has been some concern on that board as well. He invited someone from the ETSB to attend the next Hospital Board Meeting on Monday to express our concern. Chris Smith advised he would attend.

Jeff Beckman made the motion to adjourn, Merle Aderman seconded. All in favor. Motion Passed

Meeting adjourned at 6:50pm.