

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM DEPARTMENT

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David E. Dodson
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Michael Midiri, Vice Chairman
Ken Winslow, Member
Jim Good, Member
Bill Russell, Member
Dick Rentschler, Member
Rich Coon, Member

Sangamon County Emergency Telephone System Department Monthly Meeting Minutes Wednesday October 19, 2016

Member Bill Russell called the meeting to order at 12:07 pm. Also in attendance were Member Dick Rentschler, Member Ken Winslow, Member Jim Good, Director Dave Dodson, Center Manager Mark Boughter, Attorney Raylene DeWitte Grischow, and Mrs. Amanda Brewer. Absent Rich Coon.

Member Rentschler made a motion to call Chairman Joe Powell and Vice Chairman Mike Midiri by phone because they are unable to make to meeting because of work. Member Winslow second. Roll Call – Member Russell – aye, Member Winslow – aye, Member Rentschler – aye, Member Good – aye. Motion carried. Passed by all.

Member Rentschler made a motion to approve the September minutes. Member Good second. Motion carried. Passed by all.

Review of Bills

Old Business:

The SCCDS monthly report was passed out and discussed. See report.
The Fiscal report was passed out and discussed. See report. Director Dodson did advise the board that we just received a check from CMS for the surcharges for June 2016. Director Dodson advised the board that he met with Brian McFadden for the FY17 budget and everything went good.

Phone Upgrade is still pending until the budget is complete for the next fiscal year. The radio consoles were just upgraded with Motorola and Nice came and did the upgrade with the recording systems. We did have to have Prairie State come out and fix one of the AC units last week. Director Dodson and Mrs. Brewer's office have been painted and now just waiting to get the new carpet in Mrs. Brewer's office done and everything will be fixed in her office. The message switch has been purchased and it is currently getting installed today.

Member Winslow made a motion to adjourn at 12:23 pm. Vice Chairman Midiri second. Motion carried. Passed by all.