

# **SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM DEPARTMENT**

2000 Shale St., Springfield, Illinois 62703 Tel (217) 753-6839 Fax (217) 753-6372

**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 November 16, 2016**

Chairman Joe Powell called the meeting to order at 12:05 pm. Also in attendance were Vice Chairman Mike Midiri, Member Bill Russell, Member Dick Rentschler, Member Jim Good, Member Rich Coon, Director Dave Dodson, Center Manager Mark Boughter, Deputy Director Matt Broche, Attorney Raylene DeWitte Grischow, and Mrs. Amanda Brewer. Absent was Member Ken Winslow.

Member Russell made a motion to approve the October 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.

Text to 911 update – no current update to give

Phone upgrade is still pending until we get into the new fiscal year.

Vice Chairman Midiri made a motion to adjourn at 12:25 pm. Member Russell second. Motion carried. Passed by all.