

# **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 December 21, 2016**

Vice Chairman Mike Midiri called the meeting to order at 12:01 pm. Also in attendance were Member Bill Russell, Member Jim Good, Member Dick Rentschler, Director Dave Dodson, Center Manager Mark Boughter, Deputy Director Matt Broche, Attorney Raylene DeWitte Grischow. Absent were Chairman Joe Powell, Member Rich Coon, and Member Ken Winslow.

Member Russell made a motion to approve the November 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 – there is no update to give

Update on Phone Upgrade – there is no update to give

New Business:

Member Rentschler made a motion to approve the FY17 Meeting Notices for ETSB & the Finance meetings. Member Russell second. Motion carried. Passed by all.

Member Good made a motion to adjourn at 12:22 pm. Member Rentschler second. Motion carried. Passed by all.