

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 January 18, 2017

Chairman Joe Powell called the meeting to order at 12:03 pm. Also in attendance were Member Dick Rentschler, Member Rich Coon, Member Bill Russell, Member Jim Good, Vice Chairman Mike Midiri by phone, Director Dave Dodson, Center Manager Mark Boughter, Deputy Director Matt Broche, and Mrs. Amanda Brewer. Absent was Member Ken Winslow.

Chairman Powell made a motion to call Vice Chairman Midiri on phone, because he is traveling on the road due to work. Member Russell second. Motion carried. Roll call Member Russell – aye, Member Good – aye, Member Rentschler – aye, Member Coon – aye, Chairman Powell – aye.

Chairman Powell made a motion to approve the December minutes. Member Rentschler second. Motion carried. Passed by all.

Review of bills
No Visitors

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 update

Update on Phone Upgrade – Our sales persons that we had at AT&T is no longer there. We have emailed the new contacts and waiting for a reply from them.

New Business:

Member Rentschler made a motion to approve the correction that was made to the Finance meeting notice for FY17. Member Coon second. Motion carried. Passed by all.

There was a discussion regarding the use of the training room to other agencies other than Government or Public Safety agencies. The board agreed that it would not be in our best judgment to allow anyone but Government agency or Public Safety to use the training room.

Director Dodson gave the board his letter of retirement that will be effective at the end of day on June 2, 2017. The board all Thank him for his service with this department.

Member Rentschler made a motion to adjourn at 12:21 pm. Member Coon second. Motion carried. Passed by all.