

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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

Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Ken Winslow, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Rich Coon, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday July 18, 2018

Chairman Joe Powell called the meeting to order at 12:09pm. Also in attendance were Vice Chairman Tom Chi, Member Dick Rentschler, Member Rich Coon, Member Dan Parrish, Member Jim Good, Member Ken Winslow, Center Manager Chris Martin, and Mrs. Amanda Brewer. Absent Director Chris Mueller.

The May minutes were passed out and discussed. Member Parrish made a motion to approve the May minutes. Member Rentschler second. Motion carried. Passed by all.

Visitors – Mark “Woody” Boughter

The bill requisitions were passed out and discussed. Member Good made a motion approve the bills. Member Coon second. Motion carried. Passed by all.

Old Business:

SCCDS Monthly report – See report

Fiscal Report – See report

Phone Upgrade – Mrs. Brewer advised the board that the RFP is still being worked on.

Furniture console Update – no update

Visitor Boughter questioned why the phone upgrade had not been completed yet & why we have to have the RFP done. The board advised that we have to have this completed now due to the dollar amount.

Member Parrish made a motion adjourn at 12:20 pm. Member Coon second. Motion carried. Passed by all.