

**MENARD COUNTY  
EMERGENCY TELEPHONE SYSTEMS BOARD**

**MEETING MINUTES**

**September 19, 2022**

The regular meeting of the Menard County ETSB was called to order by Mike Chandler at 7:00 p.m.

Members Present: John Balster, Ken Yocom, Ron Cooley, Mike Chandler, Kevin Standley, Pat Rebbe, Ben Hollis, Daniel Schirding and Dave King.

Members Absent: Karen Boensel and Rich Brauer.

**BOARD MINUTES**

- A motion to accept the consent agenda of the September 19, 2022, ETSB regular meeting was made by Ken Yocom and seconded by Dave King. All aye. Motion carried unanimously.
- A motion to accept the August 15, 2022, minutes was made by Ron Cooley and seconded by Kevin Standley. All aye. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Daniel Schirding and seconded by Ron Cooley. All aye. Motion carried unanimously.

**911 COORDINATOR REPORT**

- John presented the FY 2022/2023 yearly Budget for Board approval and there was some discussion on other income and was approved to send to the County Board for final approval.
- John discussed Webinars he has been attending on both Central Square and ISP911 Next Gen. He also discussed the need for a committee being designated for the upcoming modification plan for ISP911 that is going to be required before the switch over to the Next Gen 911.
- John asked if there was any update on the tornado siren at the State Park and Ben informed the Board the State was in the process of getting it fixed.
- The Board wanted John to set up a meeting with the Petersburg Mayor on the annexation of Village Green Subdivision so that addressing would be correct. John will also include Schneider GIS services on this annexation.

**PSAP UPDATE**

- Ben Hollis and Kevin Standley discussed the need to update the EMD cards and would like to go to digital instead of the old card file rolodex. Ben was going to contact Priority Dispatch on pricing and maintenance fee.
- There has been some issues with the 911 trunk lines for incoming calls. Ben and Kevin have been working with AT&T to get corrected.
- Dispatch has hired 1 full-time dispatcher and are currently looking to hire 2 more to fill the open positions.

- Ben has been working with Central Square that is providing the new CAD system on building the layers needed. Dave King asked about the Central Square's system capabilities of being pre-programmed for paging. Ben was going to talk to them to see if that was a possibility with their system for better communication for the paging system along with pager checks being discussed. Ben and Kevin were going to come up with a solution to some of these things and get back to the Board.

**OLD BUSINESS**

- None discussed at this time.

**NEW BUSINESS**

- None discussed at this time.

**HEARING OF CITIZENS**

- None

**SPECIAL COMMITTEES REPORT**

- None reported at this time.

**ADJOURN.**

- A motion to adjourn was made by Ron Cooley and seconded by Dave King. All aye. Motion carried unanimously.

The next regular meeting will be held on October 17, 2022, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel  
Secretary/Board Member