

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING MINUTES**

October 16, 2023

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

Members Present: John Balster, Pat Rebbe, Mike Chandler, Mike Burg, Rich Brauer, Ron Cooley, and Daniel Schirding.

Members Absent: Ben Hollis, Karen Boensel, Dave King, and Kevin Standley

BOARD MINUTES

- A motion to accept the consent agenda of the October 16, 2023, ETSB regular meeting was made Ron Cooley and seconded by Mike Burg. All ayes. Motion carried unanimously.
- A motion to accept the minutes of September 18, 2023, as presented was made by Pat Rebbe and seconded by Ron Cooley. All ayes. Motion carried unanimously.
- A motion to accept the financial reports as presented with an explanation was made by Mike Burg and seconded by Ron Cooley. All ayes. Motion carried unanimously.

911 COORDINATOR REPORT

- John was going to talk to Pam about the CD that was coming due on November 11th and the 2 other CD's that were not making much interest.
- Discussion of the fy24 budget and the increase of expenses for next year. After much discussion a Motion was made by Pat Rebbe and seconded by Ron Cooley to accept the Budget and send to the County Board for approval. All ayes. Motion carried unanimously.
- John went over the bid for 5 New Generators (one) for each of the 5 Tower sites. There was discussion on Installation and Maintenance costs for each. A Motion was made by Mike Burg and seconded by Ron Cooley to spend up to \$83,490.00 for the Project. All ayes. Motion carried unanimously.
John would contact Ryan Electric and send back signed copies of the Quotes for each Tower sight. Pat Rebbe was going to talk to Mayor Rick Snyder about the Tornado siren that would be connected to the Washington Street tower and help with the cost of that generator because of it needing to be 3 Phase to be able to use the siren. Pat would also talk to him on the placement of the LP tank and Generator and report back to us. Mayor Snyder will be invited to our next regular meeting to discuss any agreements that would need to be Signed by the ETSB Board.
- John was also going to the Rural Water Board Meeting on 10/30/2023 to discuss placement of LP Tanks, Generator and Fencing along with any Agreements that should be Signed by the ETSB Board.

- The Siren at the New Salem State Park that DNR owns was also discussed about them fixing it but no further action from DNR has been made to repair it. Mike Chandler was going to check with DNR.

PSAP UPDATE

- No changes currently.

OLD BUSINESS

- None

NEW BUSINESS

- None

HEARING OF CITIZENS

- None

SPECIAL COMMITTEES REPORT

- None

ADJOURN

- A motion to adjourn was made by Ron Cooley and seconded by Pat Rebbe. All ayes. Motion carried unanimously.

The next meeting will be held on Monday, November 20, 2023, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member