

IROQUOIS COUNTY ETSB MEETING

May 5, 2021 – 5:00 P.M.

**Virtual Meeting - Clifford Bury Administrative Center – County Board Room
1001 East Grant, Watseka, IL**

MEMBERS: Chairman Charles Alt, Vice-Chairman Dave Morgeson, Greg Conrad, Jeremy Douglas, Warren Weber, and Joe Young

- 1) Opening of the meeting
Chairman Alt opened the meeting at 5:00 PM. Members present were Jeremy Douglas Dave Morgeson, Warren Weber, and Joe Young. Also present, was ETS Director Eric Raymond.

Roll Call for Mileage:
Aye: Alt,
Nay: Conrad-Virtual, Douglas, Morgeson, Weber-Virtual, Young-Virtual
- 2) Approval of the May 5, 2021 agenda
Motion made by Morgeson. Seconded by Alt.
Motion carried by a roll call vote
Aye: Alt, Douglas, Morgeson, Weber, Young
- 3) Approval of the April 7, 2021 minutes.
Motion made by Morgeson. Seconded by Conrad.
Motion carried by a roll call vote
Aye: Alt, Conrad, Morgeson, Young
Nay:
Abstain: Douglas
- 4) Public Comment
 - a) No comment
- 5) Approve Bid form for Remote Tower Painting and Maintenance
 - a) Raymond stated the current remote towers at each location Ashkum, Donovan, Gilman and Milford are in present need for maintenance. Morgeson made a motion to approve the bid form as presented. Douglas seconded.
Roll call vote:
Aye: Alt, Conrad, Douglas, Morgeson, Weber, Young
- 6) Approved Bid form for Generator
 - a) Raymond stated that after their capitol improvement plan conversation this was another item on the agenda for discussion. The current generator is a Kohler 60 from the mid 1990's. Douglas made a motion to bid for a generator for both a 45 Kva and 60 Kva. Seconded by Morgeson.
Roll call vote:
Aye: Alt, Conrad, Douglas, Morgeson, Weber, Young

- 7) Approve Bid form for Fire suppression system in server room
 - a) Raymond stated this was another on capitol expenses list. Raymond spoke with the management committee to advise them of the changes and there is an item anticipated to be on the County Board agenda for informational purposes. Douglas made a motion to accept the bid form as presented. Seconded by Morgeson
Roll call vote:
Aye: Alt, Conrad, Douglas, Morgeson, Weber, Young
- 8) Approve quote for security gate in server room
 - a) Raymond stated he had contacted Iliana lock in Watseka, and did not have a quote at this time suggested to table the conversation.
- 9) ETS Director's report
 - a) Raymond reported is his latest child had been born 04/15/2021, both mom and baby are happy and healthy.
 - b) EMS Coordinators meeting on 05/03/2021. Raymond spoke to the HELLO program. (Helicopter early launch opportunity). After conversations with the current EMS system Riverside health care it is an opinion that the policy may need to change.
 - c) Server 2019 upgrade – Raymond discussed the upgrade for the current 911 server was paused until the Public Safety software suite was decided. Raymond requested the go ahead with the project since it is now going to be greater than 1 year for that upgrade to occur. It was decided to move forward at this time. Raymond further commented he will be reaching out to the vendors and if the cost exceeds the previous amount put as a motion on the next month.
 - d) Fax machine in 911 – Raymond present that it is currently able to receive a fax however unable to remotely send one. Area-Wide was requested to look at the fax and their suggestion was to replace it. Raymond stated no action as of now however it will be presented in next month's claims.
 - e) Raymond stated that there has been some audible static on Fire B at intermittent times. It still seems to be the same but as he is back in the office hopes to look for it more often and isolate the problem.
- 10) Committee Reports
 - a) Equipment / Facility Operations
 - Battery Backups – No update
 - b) Public Safety - Jeremy Douglas
 - April 2021 Stats
 - c) Personnel
 - One Telecommunicator is in training, and EMD training is expected to be the second week of June.
 - d) Public Relations - Charles Alt
 - e) Finance
 - Grant updates – No update
 - Approve claims

Morgeson made a motion to approve the claims. Seconded by Conrad
Aye: Alt, Conrad, Douglas, Morgeson, Weber, and Young
Nay:

- 11) Old Business
- 12) New Business
- 13) Other Business
- 14) Adjournment

As there was no further business to be brought to the board it was moved by Douglas and seconded by Morgeson to Adjourn at 5:35 PM. Motion carried by a roll call vote.

Aye: Alt, Conrad, Douglas, Morgeson, Weber, Young
Nay:

Next Meeting Wednesday, May 5, 2021 at 5:00PM