

**IROQUOIS COUNTY ETSB MEETING**  
**November 12, 2024**  
**Clifford Bury Administrative Center – County Board Room**  
**1001 East Grant St., Watseka, IL**

MEMBERS: Chairman Dave Morgeson, Vice-Chairman Warren Weber, Charles Alt, Curtis Marcott,  
Jim Lehmkuhl, and Todd Schippert

- 1) Opening of the meeting  
Chairman Dave Morgeson opened the meeting at 7:00 PM. Members present were Charles Alt, Todd Schippert, and Warren Weber. Absent Jim Lehmkuhl and Curtis Marcott. Also present, Myron Munyon with Compass insurance and Eric Raymond - ETS Director.  
  
Roll Call for Mileage:  
Aye: Alt  
Nay: Morgeson, Schippert, Weber
- 2) Approval of the November 12, 2024 agenda  
Motion made by Schippert to approve the October 8, 2024 agenda. Seconded by Weber.  
Motion carried by a voice vote.
- 3) Approve October 8, 2024 Minutes.  
Motion made by Weber to approve the minutes as presented. Seconded by Alt.  
Motion carried by voice vote.
- 4) Public Comment  
No comment
- 5) VFIS Liability Insurance  
Raymond introduced Myron Munyon to go through the current VFIS Liability insurance.
- 6) Approve/Discuss new 911 signs  
Raymond had a conversation with Bent Creek Designs after the last meeting and he said that he would wrap the signs for \$50 per sign. It was anticipated for the signs to be complete for Friday 11/08/2024, and is now anticipated for 11/13/2024
- 7) Approve/Discuss GETZ quote for Fire Suppression semi-annual maintenance.  
Raymond presented the quote from GETZ. He advised of several options available to select at additional cost. It was moved by Schippert and seconded by Weber to approve the contract with the selected options.  
Motion Carried by Roll Call Vote  
Aye: Morgeson, Alt, Weber, Schippert
- 8) Approve/Discuss ETSB 2025 ETSB meeting calendar.  
Raymond presented the meeting calendar for 2025. The following dates: 01/07, 02/04, 03/04, 04/08, 05/06, 06/10, 07/01, 08/05, 09/09, 10/07, 11/04, 12/09. The only dates that would be on the same day as the Iroquois County Board is 04/08, 06/10, 09/09, 12/9. It was moved by Morgeson and seconded by Weber to approve the calendar as presented. Motion Carried by voice vote.
- 9) Approve discuss Emergency Medical Dispatch (EMD) software bid.  
Raymond advised no report at this time.

- 10) ETS Director's report
  - I am responding
  - Eventide recorder
  - MABAS STARCOM21 RADIO
  - Zetron Radio console system
  - IPSTA Conference
  - CentralSquare Text to 9-1-1
  - GIS Day 11/06/2024
  - AT&T MSAG ANI/ALI educational meeting
  - Time off 11/20/2024-12/02/2024
  - Area-Wide bill in claims for power supplies
  - Server work
  - Watseka City Council meeting 11/19/2024
- 11) Equipment/Facility Operations
  - Battery Backups – no reports
- 12) Committee Reports
  - No Report
- 13) Public Safety
  - 2024 stats were presented.
- 14) Personnel
  - Scheduled 11 interviews
    - 6 no shows
    - 5 conducted
    - Waiting one to return a call back to offer.
- 15) Grant updates

The specifications of the latest Next Gen 9-1-1 grant has been released. Raymond commented there really isn't anything different than in years past.
- 16) Approval of Claims
  - A motion made by Schippert and seconded by Alt to approve the claims as presented.
    - Motion carried by roll call vote:
    - Aye: Alt, Morgeson, Weber, Schippert
    - Nay:
- 17) Old Business
- 18) New Business
- 19) Adjournment

As there was no further business to be brought to the board it was moved by Weber and seconded by Schippert at 8:08 P.M.  
Motion carried by a voice vote.