

**IROQUOIS COUNTY ETSB MEETING**  
**February 4, 2025**  
**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, Jim Lehmkuhl, Todd Schippert, and Warren Weber. Absent Curtis Marcott. Also present, Crescent-Iroquois EMS Coordinator Tim McClain and Eric Raymond - ETS Director.  
Roll Call for Mileage:  
Aye: Alt  
Nay: Morgeson, Lehmkuhl, Schippert, Weber
- 2) Approval of the February 4, 2025 agenda  
Motion made by Weber to approve the February 4, 2025 agenda. Seconded by Lehmkuhl.  
Motion carried by a voice vote.
- 3) Approve January 7, 2025 Minutes.  
Motion made by Schippert to approve the minutes. Seconded by Alt.  
Motion carried by voice vote.
- 4) Public Comment  
No comment
- 5) Discussion and action on Emergency Medical Dispatch bid.
  - Raymond presented the bid packet to the board explaining that he is allowing a 60 day timeline to receive the bids. Power Phone is interested in supplying a bid and will be reaching out to APCO for a bid as wellIt was moved by Schippert to approve the EMD bid form. Seconded by Lehmkuhl.  
Motion carried by voice vote.
- 6) Discussion and action on MOU for Riverside talk group
  - Raymond presented the MOU and Riverside letter of permission to be on the talk group. He further explained that there is a \$250 flat rate fee for the security code which is shown in the claims package.It was moved by Schippert to authorize the ETS Director to sign the MOU. Seconded by Lehmkuhl.  
Motion carried by voice vote.
- 7) ETS Director's report
  - Generator Maintenance
  - Joint Dispatch agreements
  - Motorola console's have arrived and will be delivered and installed 02/05/2025
  - Meeting with Chief Baier, Chief Kingdon, and EMS Coordinator McClain.
  - Zetron Radio Console
  - EMD training
  - Interviewing complete

- Sheriff Main radio problem
- Meeting with Fire departments Chief/Trustee
- ETSA Part 1324 1325 1326 Town hall meetings
- 01/20 Statewide advisory board (SAB)
- 01/20 EMD IDPH obtaining site code for continuing Education
- Count board committee meeting changes
- Directors February schedule
- Wellington Fire Active 911
- EMA Region 7 STARCOM test
- I am responding unit times
- Credit card and pay now adoption
- “Old” Zetron radio console power supply failure

8) Committee Reports

- No Report

9) Equipment/Facility Operations

- Battery Backups – no reports

10) Public Safety

- 2025 stats were presented.

11) Personnel

12) Grant updates

13) Approval of Claims

- A motion made by Weber and seconded by Lehmkuhl to approve the claims as presented.
  - Motion carried by roll call vote:
  - Aye: Morgeson, Alt, Lehmkuhl, Schippert, Weber
  - Nay:

14) Old Business

15) New Business

16) Adjournment

As there was no further business to be brought to the board it was moved by Lehmkuhl and seconded by Alt at 8:15 P.M.

Motion carried by a voice vote.