

**IROQUOIS COUNTY ETSB MEETING**  
**March 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, Curtis Marcott, Jim Lehmkuhl, Todd Schippert, and Warren Weber. Also present, Woodland Fire Chief AJ Kingdon, Crescent-Iroquois EMS Coordinator Tim McClain, Beaverville Assistant Fire Chief Brent Boehrnsen – virtual attendee, and Eric Raymond - ETS Director.  
Roll Call for Mileage:  
Aye: Alt  
Nay: Morgeson, Marcott, Lehmkuhl, Schippert, Weber
- 2) Approval of the March 4, 2025 agenda  
Motion made by Lehmkuhl to approve the March 4, 2025 agenda. Seconded by Weber.  
Motion carried by a voice vote.
- 3) Approve February 4, 2025 Minutes.  
Motion made by Weber to approve the minutes. Seconded by Lehmkuhl.  
Motion carried by voice vote.
- 4) Public Comment  
No comment
- 5) Discussion and action on Emergency Medical Dispatch bid.  
Raymond reported bids are due next month and he would like to start scheduling demo's however with current scheduling may not be able to accomplish.
- 6) Discussion and action on MOU for Newton County Communications  
Raymond presented the MOU for Newton County to be able to communicate on the following VHF: Sheriff Main, Sheriff Back-up, Fire A, and Fire B.  
It was moved by Schippert to authorize the ETS Director to sign the MOU subject to Newton County's approval. Seconded by Marcott.  
Motion carried by voice vote.
- 7) Discussion and action for obtaining a Credit Card  
Raymond presented that there is a challenge with the Finance Department being able to process debit card claims. They suggested a Credit Card which would allow for purchases to go to the card, receipts required for approvable expenses.  
It was moved by Lehmkuhl to approve obtaining a credit card and seconded by Schippert.  
Motion Carried by Roll Call Vote:  
Aye: Morgeson, Weber, Alt, Lehmkuhl, Schippert, Marcott  
Nay:

- 8) Discussion and action for utilizing Iroquois county's pay now approval list  
Raymond spoke to the need to utilize the Iroquois County pay now list in conjunction with the approval with the Credit Card.  
It was moved by Schippert to approve the Iroquois county pay now list and seconded by Weber  
Motion Carried by Roll Call vote:  
Aye: Morgeson, Weber, Alt, Lehmkuhl, Schippert, Marcott
- 9) Discussion and Action rescheduling April ETSB Meeting.  
Raymond spoke to the need to move the April ETSB meeting date due to assisting with the dispatching schedule. He showed a current copy of the schedule for the board's review.  
It was moved by Morgeson to move the next ETSB meeting date to Wednesday April 9, 2025 at 7PM and seconded by Lehmkuhl.  
Motion carried by voice vote.
- 10) ETS Director's report  
Pipeline Safety meeting  
Consolettes have arrived as of 02/05  
Zetron Console  
MABAS Conference  
APCO/NENA meeting  
Investment opportunities with ETSB funds  
CentralSquare Fax issue with Gilman fire  
AFR due to state  
Call handling agreements  
CentralSquare – quote  
CentralSquare – Text to 9-1-1  
MABAS reporting  
Cissna Park Antenna wire

- 11) Committee Reports  
No Report
- 12) Equipment/Facility Operations  
Battery Backups – no reports
- 13) Public Safety  
2025 stats were presented.
- 14) Personnel  
Alannah Anker resigned effective 03/01/2025  
Kayla Miarnowski hired 02/18/2025  
Kelsey Vance hired 03/06/2025
- 15) Grant updates
- 16) Approval of Claims
  - A motion made by Weber and seconded by Marcott approve the claims as presented.
    - Motion carried by roll call vote:
    - Aye: Morgeson, Alt, Lehmkuhl, Schippert, Weber, Marcott
    - 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 Alt and seconded by Marcott at 8:10 P.M.  
Motion carried by a voice vote.