

To: E-911 Operational Board
From: Secretary of E-911 Board
Re: Minutes of West Central E-911 Board Meeting,
August 10 2021
Date: August 11, 2021

The E-911 Board Meeting was called to order at 5:30 p.m. on Tuesday, August 10, 2021, by Chairman Rob McMillen, at the City of Jacksonville Municipal Building.

The following board members were present: Earlene Castleberry (Greene County), Rodney Cox (Jacksonville), Rob McMillen (Greene County), Steve Miller (Calhoun County), Doug Sills (Jacksonville), Rick Whalen (Franklin/Waverly), and Brad Zeller (Morgan County). Also present were Phil McCarty, Beth Hopkins, and Amy Jackson.

Chairman Rob McMillen asked if there were any corrections, deletions, or additions to the minutes of the July 13, 2021, meeting, which had been sent to members. A motion was made Rodney Cox, seconded by Rick Whalen, to approve the minutes of the July 13, 2021, meeting. The motion carried unanimously.

Chairman Rob McMillen asked if there were any corrections, deletions, or additions to the agenda which had been sent to members. A motion was made by Steve Miller, seconded by Earlene Castleberry, to accept the agenda as presented. The motion carried unanimously.

A motion was made by Rodney Cox, seconded by Rick Whalen, to go into closed session to discuss collective negotiating matters between the public body

and its employees or their representatives pursuant to 5 ILCS 120/2(c)(2).
Motion carried unanimously at 5:33 pm.

A motion was made by Brad Zeller, seconded by Steve Miller, to return to open session. Motion carried unanimously at 5:51 pm.

CHAIRMAN'S REPORT

Chairman McMillen advised there would be no action on the collective bargaining agreement.

EQUIPMENT COMMITTEE

The Equipment Committee had no report.

FINANCE COMMITTEE

Rodney Cox presented the bills for July for approval. Brad Zeller made a motion, seconded by Steve, to pay the bills from the attached reports for July totaling \$87,021.45 (ETSB) and \$100,262.92 (Dispatch). A roll call vote was called: Earlene Castleberry, yes; Rodney Cox, yes; Steve Miller, yes; Doug Sills, yes; Rick Whalen, yes; and Brad Zeller, yes. Motion carried unanimously. Steve Miller made a motion, seconded by Brad Zeller, to approve the July Financial Reports. Motion carried unanimously.

Discussion of the FY22 ETSB and Joint Dispatch Budgets was tabled.

POLICY AND PERSONNEL COMMITTEE

Policy and Personnel Committee had no report.

9-1-1 IMPLEMENTATION COMMITTEE REPORT

9-1-1 Implementation Committee Chairman Steve Miller had no report.

COORDINATOR'S REPORT

Phil McCarty reported on resignation of an original employee who is returning to school for a career in healthcare and thanked her for her service.

Phil McCarty reported discussion with Mission Critical Partners. The study is still underway but moving forward.

Phil McCarty reported on the Calhoun County radio issues and ongoing challenges they have faced. He and GTSi employees have spent more time testing frequencies. There are new means of testing they will be utilizing for additional frequencies by the end of the month.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

There was a motion by Brad Zeller, seconded by Rodney Cox, to adjourn the meeting. Motion carried. The next meeting date is to be determined.