

To: E-911 Operational Board  
From: Secretary of E-911 Board  
Re: Minutes of West Central E-911 Board Meeting,  
August 30 2021  
Date: August 31, 2021

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

The following board members were present: Earlene Castleberry (Greene County), Rodney Cox (Jacksonville), Eric Hansell (South Jacksonville), Bryce McCormick (Chapin/Meredosia), 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.

Vice-Chairman Bryce McCormick asked if there were any corrections, deletions, or additions to the minutes of the August 10, 2021, meeting, which had been sent to members. A motion was made Steve Miller, seconded by Rodney Cox, to approve the minutes of the August 10, 2021, meeting. The motion carried unanimously.

Vice-Chairman Bryce McCormick asked if there were any corrections, deletions, or additions to the agenda which had been sent to members. A motion was made by Earlene Castleberry, seconded by Eric Hansell, to accept the agenda as presented. The motion carried unanimously.

A motion was made by Rick Whalen, seconded by Brad Zeller, 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 Steve Miller, seconded by Eric Hansell, to return to open session. Motion carried unanimously at 5:36 pm.

## **CHAIRMAN'S REPORT**

Vice-Chairman Bryce McCormick advised that because negotiations are ongoing, 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 August for approval. Brad Zeller made a motion, seconded by Eric Hansell, to pay the bills from the attached reports for August totaling \$11,109.00 (ETSB) and \$135,248.28 (Dispatch). A roll call vote was called: Earlene Castleberry, yes; Rodney Cox, yes; Eric Hansell, yes; Bryce McCormick, yes; Steve Miller, yes; Doug Sills, yes; Rick Whalen, yes; and Brad Zeller, yes. Motion carried unanimously.

Phil McCarty presented the draft FY22 ETSB and Joint Dispatch Budgets for review. Following discussion, a motion was made by Rick Whalen, seconded by Doug Sills, to approve the FY22 ETSB Budget as presented. A roll call vote was called: Earlene Castleberry, yes; Rodney Cox, yes; Eric Hansell, yes; Bryce McCormick, yes; Steve Miller, yes; Doug Sills, yes; Rick Whalen, yes; and Brad Zeller, yes. Motion carried unanimously. A motion was made by Brad Zeller, seconded by Eric Hansell, to accept the FY22 Joint Dispatch Budget as presented. A roll call vote was called: Earlene Castleberry, yes; Rodney Cox,

yes; Eric Hansell, yes; Bryce McCormick, yes; Steve Miller, yes; Doug Sills, yes; Rick Whalen, yes; and Brad Zeller, yes. Motion carried unanimously.

## **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 the new test frequency in Calhoun County is working well.

## **OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

There was no new business.

There was a motion by Brad Zeller, seconded by Eric Hansell, to adjourn the meeting. Motion carried. The next meeting is scheduled for Tuesday, October 12, 2021.