

To: E-911 Operational Board  
From: Secretary of E-911 Board  
Re: Minutes of West Central E-911 Board Meeting,  
July 13, 2021  
Date: July 14, 2021

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The E-911 Board Meeting was called to order at 5:30 p.m. on Tuesday, July 13, 2021, by Chairman Rob McMillen, at the City of Jacksonville Municipal Building.

The following board members were present: Mike Carmody (Morgan County) via conference call, Rodney Cox (Jacksonville), Eric Hansell (South Jacksonville), Bryce McCormick (Chapin/Meredosia) via conference call, Rob McMillen (Greene County), Steve Miller (Calhoun County), Doug Sills (Jacksonville), Jason Wardell (Murrayville/Woodson), Rick Whalen (Franklin/Waverly), Terry Woelfel (Calhoun County) 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 June 8, 2021, meeting, which had been sent to members. A motion was made Jason Wardell, seconded by Terry Woelfel, to approve the minutes of the June 8, 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 Brad Zeller, seconded by Rick Whalen, to accept the agenda as presented. The motion carried unanimously.

A motion was made by Brad Zeller, seconded by Eric Hansell, 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 5:32 pm.

A motion was made by Brad Zeller, seconded by Rodney Cox to return to open session. Motion carried unanimously at 5:46 pm.

## **CHAIRMAN'S REPORT**

Chairman McMillen had no report.

## **EQUIPMENT COMMITTEE**

The Equipment Committee had no report.

## **FINANCE COMMITTEE**

Rodney Cox presented the bills for June for approval. Brad Zeller made a motion, seconded by Rick Whalen, to pay the bills from the attached reports for June totaling \$167,877.78 (ETSB) and \$55,956.96 (Dispatch). A roll call vote was called: Mike Carmody, yes; Rodney Cox, yes; Eric Hansell, yes; Bryce McCormick, did not vote; Steve Miller, yes; Doug Sills, yes; Jason Wardell, yes; Rick Whalen, yes; and Brad Zeller, yes. Motion carried unanimously. Eric Hansell made a motion, seconded by Steve Miller, to approve the June Financial Reports. Motion carried unanimously.

## **POLICY AND PERSONNEL COMMITTEE**

Policy and Personnel Committee Chairman Mike Carmody 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 we will be at full staff with the last full time hire starting on Friday.

Phil McCarty reported Mission Critical Partners was here for the project kickoff meetings in all three counties. They will provide budgeting costs for any potential costs needed during FY22.

Phil McCarty reported on the Calhoun County radio issues and the many challenges they have faced. He advised he asked GTSi for quotes for the meeting, but they were not received. Following discussion, Terry Woelfel asked if there was another company able to complete the work. Phil McCarty advised he would relay the concerns to the vendor.

Phil McCarty reported the call taking upgrade for NG911 went very well.

Phil McCarty reported there is new legislation which will include telecommunicator training standards in the works. He believes with our protocol training we should be in a very good place.

## **OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

There was no new business.

There was a motion by Eric Hansell, seconded by Brad Zeller, to adjourn the meeting. Motion carried. The next meeting will be held on Tuesday, August 10, 2021, at 5:30 p.m.