

To: E-911 Operational Board  
From: Secretary of E-911 Board  
Re: Minutes of West Central E-911 Board Meeting,  
May 11, 2021  
Date: May 12, 2021

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The E-911 Board Meeting was called to order at 5:30 p.m. on Tuesday, May 11, 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, Bryce McCormick (Chapin/Meredosia) via conference call, Rob McMillen (Greene County), Steve Miller (Calhoun County), Doug Sills (Jacksonville), 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 April 13, 2021, meeting, which had been sent to members. A motion was made Terry Woelfel, seconded by Doug Sills, to approve the minutes of the April 13, 2021, meeting. The motion carried unanimously.

Chairman Rob McMillen reported on receipt of the Notice of Demand to Bargain from the FOP which was received on May 3, 2021. Chairman McMillen advised he would like to have Brad Zeller, Rodney Cox, and Eric Hansell on the contract negotiation committee in addition to himself and 911 Coordinator Phil McCarty. Amy Jackson advised she will be handling the negotiations.

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 Steve Miller, to accept the agenda as presented.  
The motion carried unanimously.

## **CHAIRMAN'S REPORT**

Chairman McMillen had no report.

## **EQUIPMENT COMMITTEE**

The Equipment Committee had no report.

## **FINANCE COMMITTEE**

Phil McCarty presented the bills for April for approval. Terry Woelfel made a motion, seconded by Rick Whalen, to pay the bills from the attached reports for April totaling \$18,267.25 (ETSB) and \$56,757.43 (Dispatch). A roll call vote was called: Mike Carmody, yes; Bryce McCormick, yes; Steve Miller, yes; Doug Sills, yes; Rick Whalen, yes; Terry Woelfel, yes; and Brad Zeller, yes. Motion carried unanimously. Brad Zeller made a motion, seconded by Doug Sills, to approve the April 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 on the resignation of a part time employee and a probationary full time employee. One new full time employee will start next week. An orientation is scheduled for May 25 for prospective hires and we are still actively recruiting.

Phil McCarty reported a kickoff meeting is scheduled tomorrow with Mission Critical Partners. They will be contacting all partners and response agencies.

Phil McCarty advised they are still working on the interference on the Calhoun County radio.

Phil McCarty reported he has scheduled a meeting with the Morgan County Fire Departments on May 27 to discuss fire response areas and the selling of fire subscriptions in those areas. There was discussion over the history of fire subscriptions and fire response areas.

Phil McCarty advised that he would be bringing a request for establishing a website to the next board meeting. Currently the ETSB is on the City of Jacksonville's website, but it's difficult to find. This proposal is for less than \$3,000.00 and would be beneficial for recruiting.

## **OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

There was no new business.

There was a motion by Brad Zeller, seconded by Doug Sills, to adjourn the meeting. Motion carried. The next meeting will be held on Tuesday, June 8, 2021, at 5:30 p.m.