



**LIVINGSTON COUNTY
EMERGENCY
TELEPHONE
SYSTEM BOARD**

844 W. Lincoln St., Suite B
Pontiac, Illinois 61764
Ph: (815) 842-8081
Fax: (815) 844-6703

**MINUTES OF LIVINGSTON COUNTY E.T.S. BOARD
MEETING OF FEBRUARY 21, 2012**

Board member Dale Newsome called the meeting to order at 10:06 a.m.

Roll call showed Carl Borngasser, Cindy Knight, Earl McCoy, Dale Newsome, Joe Stock and Jack Wisner present. Absent were John Cummins, Al Metzke, Marty Meredith and Jeremy Stoller.

Newsome led the Pledge of Allegiance.

Motion by Stock, second by McCoy to approve the January meeting minutes. Voice vote was unanimous.

Motion by Borngasser, second by Stock to approve the January financial reports. Roll call vote was unanimous.

OLD BUSINESS:

a. Newsome presented the bylaw changes that had been discussed previously. The changes contained term limits for the chairman and vice-chairman. Also the meeting time was amended to show the new starting time. There was no discussion and a motion was made to approve the amended bylaws by Stock and a second by Knight. The vote was unanimous.

b. Bradshaw brought the board up to date on events concerning the new tower that have happened since her report was written. The project is moving well and is consuming much of the staff's time coordinating contractors, etc. The new narrow band equipment is supposed to ship February 24 and Ragan's will start installation as soon as it arrives. A turn on date for narrow band in the county will be discussed and announced at a future meeting.

NEW BUSINESS: None

COORDINATOR OF 911 REPORT: Nothing additional

MANAGER OF COMMUNICATIONS REPORT: Martin hopes to have another TC started by the end of March.

COMMITTEE REPORTS:

Adhoc bylaws: No report

Building: No report

Finance: Chairman Borngasser said he had been working on some suggestions of moving money around after our finance meeting with the auditors. He passed out a sample of changes for everyone to look over before the next meeting. He will be discussing more with the auditors.

Personnel: Chairman Wisner said negotiations are ongoing with the next session scheduled next week.

Public Safety: No report

Technical: No report

There was no need for an Executive Session.

There were no additional comments from anyone present.

Stock made a motion, with a second by Wisner to adjourn. Motion carried. Meeting adjourn at 10:28 a.m.

Respectfully submitted by Lyle Wilson, Secretary *Lyle Wilson*