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**MINUTES OF LIVINGSTON COUNTY ETSB SPECIAL BOARD
MEETING OF SEPTEMBER 26, 2013**

Chairman Stock called the meeting to order at 10:02 a.m.

Roll call showed the following present: Joe Stock, Mike Ingles, Cindy Knight, Jeremy Stoller and Jim Woolford. Absent were Chad Brown, Tony Childress, Mike Frickey and John McGlasson. Also present were June Slagel, Livingston County Finance Resource Specialist; Marty Fannin, Chairman Livingston County Board; Bill Mays, Livingston County Board; Candi Bradshaw and Randy Wittenberg.

Chairman Stock led the Pledge of Allegiance.

BUSINESS:

- a. Bradshaw stated she handed out new equipment replacement sheets. She stated she broke them down by years at Ingles request. Ingles stated he thought they should go through the budgets with June Slagel and the spending on the depreciation schedule to see how it fits in with future budgets. Slagel went through the budgets and explained how the cash flow would look at the end of 2013. A discussion was held about the carry-over of funds decreasing over the years. He stated that 2014 looks like it has the highest spike in equipment replacement. A discussion on needing to replace the voters was held. Bradshaw stated the voters are original equipment and Ragan's told her that we should replace them as soon as possible due to their age. Woolford stated we need our budgets to be contingent on the drop in landline fees and what we need to do with the user fees to get dispatch where it needs to be. Ingles also stated we need to get our legislators to understand our monetary needs and keep communicating this to them to get wireless fees increased. User fees were discussed along with when all of the agencies budgets are due annually. It was

discussed the next step would be setting up meetings with the users. It was decided the finance committee should handle that aspect. A discussion was held on alternate avenues to help fund dispatch. A meeting was set up with Knight, Bradshaw and Wittenberg to get together with Slagel for Wednesday, October 2nd. This meeting will look at leaning the budget and get the 5 year equipment replacement plan in place by the next meeting. Ingles also stated he could get the budget information from the meeting with Slagel and have it to present to the Ag and Zoning & Emergency Services Committee. He also asked if Bradshaw and Wittenberg could attend that meeting.

- b. Wittenberg stated he received a notice from FOP on demand to bargain. He took it to State's Attorney's Office as directed. Seth referred him to contact Blakeman. He asked him what to do at this point and was told to just wait for them to set up a meeting. Wittenberg stated they needed to set up a negotiating committee. It was decided Woolford and Wittenberg would be representing the ETSB and Bullard and Young would be representing the county.

Closing comments from the public – None

Executive Session – 5ILCS 120/2)(c)(1) personnel matters – Not needed.

In closing comments from board members, Woolford stated he wanted to thank to Knight, Bradshaw and Wittenberg for all their work on the finances. He said going forward the one thing that will come from this is a better sustaining 911.

A motion to adjourn was made by Woolford with a second by Frickey.
Meeting adjourned at 11:22 a.m.

Respectfully submitted by Candi Bradshaw


