

**MINUTES OF LIVINGSTON COUNTY ETS BOARD
MEETING OF JUNE 10, 2014**

Chairman Mike Ingles called the meeting to order at 4:00 p.m.

Roll call showed the following present, Mike Ingles, Bob Meiner, Al Metzke, William Peterson, John Tibbs and Dee Woodburn, Absent were Al Lindsey, Jim Woolford, Mike Frickey, and Joe Stock. Also present were Marty Fannin, Livingston County Board Chairman; Alina Hartley, Administrative Resource Specialist; June Slagel, Financial Specialist; Gary Swartz of Saunemin FPD and Randy Wittenberg.

Ingles led the Pledge of Allegiance.

A motion was made by Tibbs with a second by Metzke to approve the April 29th & May 6th board minutes. Voice vote was unanimous.

A motion made by Meiner, and a second made by Woodburn to approve the May financial reports. A roll call vote was unanimous.

OLD BUSINESS:

- a. Ingles led a discussion on CAD solutions and the 2 vendors we have seen demos from. We will begin to pursue pricing from both vendors. A discussion was held around the need to replace existing systems along with radio communications. Dee Woodburn stated she wanted them to take a closer look at the solutions Ragan's offered. Discussion continued about paging of Fire and EMS. No solution was offered other than to remain with the existing system.
- b. A motion was made to continue the Star Com 21 and CAD Projects not to exceed 3 million dollars in Capital Expenditures. Motion was made by Peterson with a second by Tibbs. The

motion passed on a 5-1 vote with Woodburn being the descending vote.

NEW BUSINESS: None

COORDINATORS REPORT: Nothing other than what was in her report.

MANAGER OF COMMUNICATIONS REPORT: Nothing other than what was in his report.

Closing comments from the public – None.

Executive Session - (5ILCS 120/2)(c)(1) Personnel – not needed.

Closing comments from chairman and board members - None.

There being no further business a motion to adjourn was made by Peterson with a second by Meiner. Voice vote was unanimous. Meeting adjourned at 5:01 p.m.

The digital recorder failed to record the meeting. The minutes were provided by Wittenberg and typed by Bradshaw (who was absent from the meeting).

Respectfully submitted by Candi Bradshaw *Candi Bradshaw*