

VERMILION VALLEY
REGIONAL EMERGENCY COMMUNICATIONS

JOINT AUTHORITY

VERMILION VALLEY REGIONAL E.T.S.B.

**MINUTES OF VERMILION VALLEY REGIONAL EMERGENCY
COMMUNICATIONS JOINT AUTHORITY / ETS BOARD**

MEETING OF APRIL 11, 2018

Vice-Chairman Metzke called the meeting to order at 11:04 a.m.

Roll call showed the following present, Al Metzke, William Flott, Scott Runyon (arrived 11:06) filling in as alternate for Jerry Causer, Robert Turner, Tim Henson filling in as alternate for Paul Johnson and Mike Ingles. Absent were Jim Woolford, Paul Johnson, Mark Travis, Scot Wrighton and Jerry Causer. Also present were Dave Lander, Supreme Radio; Candi Bradshaw and Randy Wittenberg.

Metzke led the Pledge of Allegiance.

Metzke stated the Board Minutes for March 21st were in their packets and asked if there were no comments he would entertain a motion to approve. A motion was made to approve the Board Minutes of March 21st by Flott with a second by Turner. A voice vote was unanimous with all ayes. Motion carried.

Metzke asked for a motion to approve the financial reports and bills for March. A motion to approve was made by Henson with a second by Flott. A roll call vote was unanimous with all ayes. Motion carried.

OLD BUSINESS:

Crime Stoppers – Wittenberg stated he is waiting to see if they can move the Streator crime stoppers over to Vermilion Valley. Turner stated it has been turned over to their attorney and are waiting to hear from the attorney.

As brought up on the floor –None.

NEW BUSINESS:

Update on New Financial Policies – Flott reported these were the same ones they had last month but not enough members to vote on them. He moved/motioned for the funding for the Vermillion Valley Regional Emergency Communications Authority be adjusted as follows and there be a notification by letter to all of the entities: Apply the fee of \$12.51 per the population figures to the entities that utilize

population (per capita) as a means to fund the authority effective April 1, 2018 (this is what the CPI is of 2.1%); apply the updated 2016 valuation to all entities that use assessed valuation (fire dept.) to fund the Authority effective April, 2018 and change the population figure for Livingston County's assessment from 19,002 to 18,782 (a reduction of 1,220) to reflect removing the population of Forrest from the county's assessment effective January 1, 2019 was made by Ingles with a second by Turner. Henson asked about Long Point and Chatsworth contracts in regard to this. Wittenberg stated they had no contract at this moment with either one. A discussion was held on this with Wittenberg also explaining how they would be billed. A roll call vote was unanimous with all ayes. Motion carried. Ingles asked if he could get a sheet with the dollar amounts on them and Wittenberg stated he would get that for him.

Coordinator's Report – Bradshaw reported nothing further than what was in her report. She stated the UPS Agreement has been signed and sent and they will be coming in June to do the first maintenance.

Director's Report – Wittenberg reported they have 12 full time dispatchers on duty. He said they have 2 trained part-time dispatchers but they have full time jobs so can only work when they are off. He stated they have 4 part-time dispatchers either in training or about to be in training. He asked that the departments try to be patient with the newer dispatchers while they are trying to get them trained.

Wittenberg met with Motorola on the tower in Dwight and they are close to getting done. He felt they would have it up and running by May 1st but he can't promise anything.

Wittenberg also reported they are having financial meetings and will begin working on the budget shortly to understand where they are at with a capital fund and a reserve fund.

He met with Spillman about some issues he has and we are 4 updates behind. He told them he would start withholding payments if they didn't start getting updates and our problems taken care of. A discussion was held on this. He said Jon (IT) from the county is now working on this with us.

Wittenberg reported he has had some meetings with WES Com concerning pulling box cards. He explained this to the board. He stated he is having a meeting with the union next week. He stated it is just to see how things are going. Wittenberg also informed the board other projects he is working on. Henson asked if he could get a copy of Wittenberg's report and was told they would e-mail out a copy to all the board members.

Closing comments from the public – None.

Closing comments from Chairman or board members – None.

There was no need to go into executive session for (5ILCS 120/2)(c)(1) Personnel Matters.

There being no further business a motion to adjourn was made by Turner with a second by Ingles. Voice vote was unanimous. Meeting adjourned at 11:34 a.m.

Respectfully submitted by Candi Bradshaw Candi Bradshaw