

**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 SEPTEMBER 12, 2018**

Vice-Chairman Metzke called the meeting to order at 11:00 a.m.

Roll call showed the following present, Al Metzke, William Flott, Mark Travis, Robert Turner, Tim Henson filling in as alternate for Paul Johnson, Gary Bird filling in as alternate for Scot Wrighton and Scott Runyon filling in as alternate for Jerry Causer. Absent were Jim Woolford, Jerry Causer, Paul Johnson, Scot Wrighton and Mike Ingles. Also present was Diane Schwahn, Liv. Co. Director of Finance; Candi Bradshaw and Randy Wittenberg.

Metzke led the Pledge of Allegiance.

Metzke stated the Board Minutes for August 15<sup>th</sup> 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 August 15<sup>th</sup> by Flott with a second by Travis. A voice vote was unanimous with all ayes. Motion carried.

Metzke stated the Finance Committee Minutes were sent out and asked if there were no comments he would entertain a motion to approve. A motion was made to approve the Finance Committee Minutes of August 28<sup>th</sup> was made by Henson with a second by Bird. A roll call vote was unanimous with all ayes. Motion carried.

Metzke stated financials were in their packets and if no discussion he asked for a motion to approve the financial reports and bills for August. A motion to approve was made by Bird with a second by Runyon. A roll call vote was unanimous with all ayes. Motion carried.

**OLD BUSINESS:**

As brought up on the floor – Henson reported on the repeaters he has in Dwight. He stated he has 4 repeaters and would like to keep 2. A discussion was held on this and with the one they have already put in Fairbury has helped. A discussion

was held and was decided Henson would give 2 repeaters from Dwight to Fairbury to help them out.

Turner inquired about Crime Stoppers and Wittenberg stated he and Turner needed to get together and work on that.

#### NEW BUSINESS:

As brought up on the floor – Nothing.

Coordinator's Report – Bradshaw reported she had nothing new to report.

Director's Report – Wittenberg stated nothing except he has promoted Kenda to full time and has hired Jordan Casey as a part timer. He said he has a few things to get done. He is working with Bird on some EMS things and Turner on Crime Stoppers. He stated Nixle is up and running and everyone should go on line and register for it to get weather alerts, etc. He stated they are working on getting some personal alerts going and he will be in contact with the City Managers of each community to see who they want to put in charge to be trained to this information into the system. Bird asked if they were at the point they could advertise this now. Wittenberg stated they are but he will have to get him a link that he can put on face book page or web-sites. He also stated he needs to get a hold of local radio stations and newspapers to put out an article on this. A discussion was held on this.

A discussion was held on clarification of how many part-timers and how many full-timers dispatch has.

Turner asked about Macon County coming by. Wittenberg explained they are looking at Spillman and wanted to come and see the center.

Wittenberg reported he would be meeting with Dana Fire tomorrow. A discussion was held on this.

Closing comments from the public – None.

There was no need to go into executive session.

Closing comments from Chairman or board members – None.

There being no further business a motion to adjourn was made by Turner with a second by Flott. Voice vote was unanimous. Meeting adjourned at 11:17 a.m.

Respectfully submitted by Candi Bradshaw Candi Bradshaw