

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 AUGUST 14, 2019

Chairman Woolford called the meeting to order at 11:02 a.m.

Roll call showed the following present, Jim Woolford, Gary Bird, William Flott, Jim Hargitt, Tim Henson, Robert Turner, Scott Runyon and Tony Childress. Absent was Paul Johnson. Also present was Diane Schwahn, Finance Director, Livingston County; and Randy Wittenberg.

Woolford led the Pledge of Allegiance.

Woolford stated the Board Minutes for July 10th and Finance Committee minutes of July 1st and 10th were in their packets and asked if there were no comments or corrections he would entertain a motion to approve. A motion was made to approve the Board Minutes of July 10th and Finance Committee minutes of July 1st and 10th by Flott with a second by Childress. A voice vote was unanimous with all ayes. Motion carried.

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

OLD BUSINESS:

As brought up on the floor – None.

NEW BUSINESS:

Welcome New Board Members – Woolford welcomed Jim Hargitt to the VV ETS Board as a new member replacing Mark Travis who has resigned.

Budget Discussion – Wittenberg presented the new revenue model for the budget. A discussion was held. A motion made to accept the new revenue model by Bird with a second by Runyon. A roll call vote was unanimous. Motion carried.

Update on Star Com Pagers – Wittenberg noted he was waiting for Supreme to update the pagers to Star Com towers.

As brought up on the floor – None.

Coordinator's Report – Bradshaw was absent so there was only her written report to the board.

Director's Report – Wittenberg reported what was in his written report.

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 Flott with a second by Childress. Voice vote was unanimous. Meeting adjourned at 11:35 a.m.

Respectfully submitted by Candi Bradshaw Candi Bradshaw