

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 11, 2019

Chairman Woolford called the meeting to order at 10:58 a.m.

Roll call showed the following present, Jim Woolford, Gary Bird, William Flott, Jim Hargitt, Robert Turner, Paul Johnson, and Jacob Campbell. Absent was Tim Henson and Tony Childress. Also present was Diane Schwahn, Finance Director, Livingston County; Dave Lander, Supreme Radio; Candi Bradshaw and Randy Wittenberg.

Woolford led the Pledge of Allegiance.

Woolford stated the Board Minutes for August 14th and Finance Committee Minutes of August 14th were in their packets and asked if there were no comments or corrections he would entertain a motion to approve. Flott stated he thought the finance minutes needed to be amended. A discussion was held on the corrections needed for the finance minutes. A motion was made to approve the Board Minutes of August 14th and table the Finance Committee Minutes for August 14th by Flott with a second by Turner. A voice vote was unanimous with all ayes. Motion carried.

Woolford stated financials reports for August 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 Johnson. A roll call vote was unanimous with all ayes. Motion carried.

OLD BUSINESS:

Budget discussion – Woolford reported that the Finance Committee is still working on the budget. Wittenberg said they are still working through a few things and he hopes to have a proposed budget to approve at the next board meeting. He also stated he is hoping he will have the new Intergovernmental Agreements to approve as well.

As brought up on the floor – None.

NEW BUSINESS:

Welcome New Board Members – Woolford welcomed Jacob Campbell to the VV ETS Board as a new member replacing Scott Runyon who has resigned.

As brought up on the floor – None.

Coordinator's Report – Bradshaw reported nothing other than what was in her written report to the board.

Director's Report – Wittenberg reported he and Bradshaw attended an INENA/APCO meeting in Plainfield. He stated we still don't have a good definition of what NG911 is going to look like. He reported on some of what presentation included. Dave Lander reported that the State's RFP had been issued and a bid had been accepted. Wittenberg stated his opinion for now is to stay status quo until we get an understanding (as far as texting) of what they are going to pay for and not pay for.

He stated he met with the new Police Chief over in Fairbury and they are going to participate in Crime Stoppers. He explained some of the problems he is running into as far as getting the name changed over and bank account set up. He stated he finally got that straightened out today. He will get the bank account set up. He stated there are a couple of things to be done yet but with the budget going on he hasn't spent a lot of time on it right now. He stated that Woolford is working on some protocols for taking calls, etc. and if anyone wants to step up and help him to please do so. They need to get the dispatchers trained and get the information out there.

Wittenberg reported he has a conference call next with Power Phone on EMD protocols which Chief Bird will be a part of the call. He discussed the new software they can attach to our CAD system.

Wittenberg reported that our Telecommunicator Hughes got a 911 call from over by Herscher from a distraught woman. He stated Hughes did not transfer the call but did an awesome job of calming her down. Her husband had stopped breathing and he talked her through performing CPR and got him breathing by the time the ambulance got there. He stated he will be giving him a commendation for this for his file. He said he did an excellent job.

Closing comments from the public – None.

There was a motion made to go into executive session for (5ILCS 120/2)(c)(21) Semi-Annual Review Executive Session by Bird with a second by Flott. Roll call vote was unanimous.

Regular session suspended at 11:10 a.m.

Regular session resumed on May 15 2019 at 11:39 a.m.

Action resulting from executive session – Woolford stated he would entertain several motions from executive session. He stated previously approved for content and to remain sealed the minutes of 12/12/00, 10/29/14, 11/19/14, 01/14/15, 02/18/15 and 10/14/15. A motion was made by Flott with a second by Johnson. A roll call vote was unanimous with all ayes. Motion carried.

The next one is 08/15/18, a motion was made to approve for content and to remain open by Turner with a second by Bird. A roll call vote was unanimous with all ayes. Motion carried.

The next one is 09/14/16, a motion to approve for content and remain open was made by Flott with a second by Bird. Roll call vote was unanimous. Motion carried.

The next one is 06/13/18, a motion to approve for content and to remain open by Flott with a second by Bird. Roll call vote was unanimous. Motion carried.

Executive minutes of 05/15/19, a motion to approve for content and open. A motion was made by Bird with a second by Johnson. Roll call vote was unanimous with all ayes. Motion carried.

Executive minutes of 07/10/19, a motion was made to approve for content and to remain open was made by Flott with a second by Johnson. Roll call vote was unanimous with all ayes. Motion carried.

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 Turner. Voice vote was unanimous. Meeting adjourned at 11:45 a.m.

Respectfully submitted by Candi Bradshaw


