

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
COMMITTEE OF THE WHOLE
MEETING OF FEBRUARY 10, 2021
ZOOM MEETING

Chairman Woolford called the meeting to order at 10:01 a.m.

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

Woolford stated to forego the Pledge of Allegiance and recite it at a later time.

MEETING DISCUSSIONS:

Radio Discussion – Wittenberg stated he has been having discussions with fire departments. He stated they will be putting out an RFP within the next 10 days and he will get it out to the board members. Childress asked about a separate tower with Wittenberg stating he is working on this with Motorola.

Wittenberg reported they were going to have to do another shift bid. The one they did with the coverage is hindering the fire desk.

Wittenberg reported he will be opening up the dispatch center to bring FTO's from the PDs into the center after April 1st. He stated also the dispatchers will be going on ride-a-longs with the PDs after that date.

He reported right now they are in a great financial state. He stated he had talked with the State on NG911 and our equipment should meet the requirements to hook up to the ESI Net. He also reported that text to 911 is not included in NG911 at this time.

Closing comments from public - None

Closing comments from Chairman and board members – None.

There being no further business a motion to adjourn was made by Flott with a second by Johnson. Voice vote was unanimous. Meeting adjourned at 10:14 a.m.

Respectfully submitted by Candi Bradshaw *Candi Bradshaw*