

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD MINUTES

March 13, 2018 Noon

EFFINGHAM COUNTY BUILDING 3rd FL BOARD ROOM

Board Members Present: Julie Stephens, Chief of Police Jeff Fuesting, Larry Thies, Sheriff David Mahon, Nick Athoff, Mike DePoister, David Budde

Absent: Wayne Rubach, Dave Campbell

Others Present: Jodi Moomaw, Tina Daniels, Jason Repking, Chief Deputy Paul Kuhns

Minutes

On a motion by L Thies seconded by M DePoister minutes of the February 13, 2018 were approved as written.

Motion carried.

Financial & Expenditure Report

J Fuesting gave the financial report showing a February 28, 2018 balance of \$451,687.44 along with an Expenditure Statement totaling \$16,825.28. D Mahon motioned and N Althoff seconded to accept the financial & expenditure reports. Roll call vote: (Approving Votes: Althoff, DePoister, Mahon, Fuesting, Thies, Stephens, Budde: Disapproving Votes: 0; Absent: Rubach, Campbell). ***Motion carried.***

Accept Financial Statements Ended November 30, 2017

J Fuesting motioned and L Thies second to accept the Financial Statements for the year ended November 30, 2017 showing total revenues at \$653,167 and total expenditures at \$588,049. Fund balance at the end of the fiscal year was \$580,288. Roll call vote: (Approving Votes: Althoff, DePoister, Mahon, Fuesting, Thies, Stephens, Budde: Disapproving Votes: 0; Absent: Rubach, Campbell). ***Motion carried.***

Committee Reports

None reported.

Addressing Reports- Tina Daniels

- Tina Daniels reported addressing 10 new addresses, 7 of those were revised, in February. She reported the new street signs are up and the addresses have been changed in CAD and she has notified fire and ambulance of these changes. Daniels said she is getting magnets made, for the citizens, with their new addresses and will talk about it at the April meeting.

System Administrator's Report – Jodi Moomaw

PSAP OPERATIONS FEBRUARY STATS (SEE ATTACHED DETAILED REPORT)

TOTAL CITY/COUNTY 911 WIRELESS CALLS	599	TOTAL CITY/COUNTY LANDLINE CALLS	1066	TOTAL CITY/COUNTY VOIP	34
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- D Mahon motioned and M DePoister seconded for T Daniels, J Repking and J Moomaw to attend the NENA Conference June 16-21 in Nashville, TN. Voice vote taken: Approving 7; Disapproving 0) ***Motion carried.*** This will include hotel, travel and registration is \$599.00 each. This conference has been budgeted for this year.
- Moomaw had no news on the grant application she submitted.

IT Report- Jason Repking

- Submitted monthly report (attached)

Old Business

- Nothing reported.

New Business

- D Mahon motioned and M DePoister seconded to table the StarCom radio user fees for 1 additional radio, for the Coroner's Office, until the April 9-1-1 meeting. ***Motion carried.***
- The new Coroner, Kim Rhodes, was just sworn in yesterday and needed to do inventory on the radios.

General Information/Public Comments

- Larry Thies attended a Land Zone Class through Shumway Fire and there was discussion for the need to post mile markers on the 17 miles of TREC Trail. M DePoister will talk with Greg Koester, County Engineer and see who we should contact. This will be added to the April 9-1-1 meeting for discussion.
- M DePoister reminded everyone The Altamont Masonic Lodge is sponsoring a breakfast on Saturday, March 17 from 7am -11am at the Effingham Elk's Lodge with all proceeds (free will donation) going to Duane Guffey's family.

Adjourn/Next Meeting

On a motion by D Mahon and seconded by N Althoff the meeting was adjourned to April 10, 2018 at noon preceded by the Quarterly Emergency Agencies Meeting at 11:45AM on the Third Floor at the Effingham County Building. ***Motion carried.***

Minutes Submitted by Joyce Worman
Administrative Aide for 911