

# EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD MINUTES

May 8, 2018 Noon

## EFFINGHAM COUNTY BUILDING 3<sup>rd</sup> FL BOARD ROOM

Board Members Present: Julie Stephens, Sheriff David Mahon, Larry Thies, Wayne Rubach, Dave Campbell, Chief of Police Jeff Fuesting

Absent: Nick Althoff, Mike DePoister, David Budde

Others Present: Jodi Moomaw, Tina Daniels, Jason Repking, Greg Koester, Gary Welton, Billie Bales, Kim Rhodes, Graham Milldrum, Greg Sapp

### Minutes

On a motion by L Thies seconded by D Campbell minutes of the April 10, 2018 were approved as written.

***Motion carried.***

### Financial & Expenditure Report

J Fuesting gave the financial report showing an April 30, 2018 balance of \$513,050.41 along with an Expenditure Statement totaling \$10,611.61. W Rubach motioned and D Mahon seconded to accept the financial & approve expenditure reports. Roll call vote: (Approving Votes: Fuesting, Rubach, Campbell, Mahon, Thies, Stephens: Disapproving Votes: 0; Absent: Althoff, Budde, DePoister). ***Motion carried.***

### Committee Reports

Addressing Committee- No quorum present; no meeting held.

### Addressing Reports- Tina Daniels

- Tina Daniels reported addressing 7 new addresses. Daniels is working on correcting 8 addresses North of Rt. 40 to be called Kagay Rd. and will run East/West.

### System Administrator's Report – Jodi Moomaw

#### PSAP OPERATIONS APRIL STATS (SEE ATTACHED DETAILED REPORT)

TOTAL CITY/COUNTY 911 WIRELESS CALLS	739	TOTAL CITY/COUNTY LANDLINE CALLS	1155	TOTAL CITY/COUNTY VOIP	29
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- Moomaw said the state meeting was cancelled last month.
- State had questions on the submitted grant.
- State is compiling numbers.

### IT Report- Jason Repking

- Submitted monthly report (attached)

### Old Business

- Coroner Radios – Kim Rhodes reported she has 1 mobile on the Honda and 3 Motorola portables, which are all on StarCom. The mobile in the Dodge is not currently active with StarCom. 9-1-1 is being billed accordingly.

### New Business

- TREC Trail Mile Markers – Gary Welton, TREC Board Member and Greg Koester, County Engineer, met with a committee last week and presented a proposal for TREC mile markers. Welton said they started working on these 3 years ago. Trails have been named and color coded (see attached). Financing for the mile markers was referred to the County Tax & Finance Committee meeting on May 17, 2017 G Koester will try to get an estimate of the cost.
- Committee on Fire Department Radio Issues – D Mahon motion/L Thies second to table this until the June meeting, due to M DePoister being absent. Voice vote: Unanimous. ***Motion carried.***

- Sheriff Department requesting the addition of 1 mobile and 1 portable to the StarCom user fee, for a new hire. J Fuesting motion/W Rubach second to add StarCom user fee for 1 mobile and 1 portable for the Sheriff's Department. Roll call vote: (Approving Votes: Fuesting, Rubach, Campbell, Mahon, Thies, Stephens; Disapproving Votes: 0; Absent: Althoff, Budde, DePoister). ***Motion carried.***
- Policy Regarding Lift Assists – T Daniels reported 66 lift assists in 2018 with only 4 being transported. Discussion on previous 9-1-1 policy for the telecommunicators at the Sheriff's Department and City Police Department. There are liability concerns if no one is dispatched and something bad happens. L Thies motion/W Rubach second to support the current policy on dispatching EMS to lift assists. Voice vote: Unanimous. ***Motion carried.***  
D Campbell asked T Daniels, who serves on the Ambulance Oversight Committee to talk to Abbott EMS and see if they would consider being lenient on charging the 1st and 2nd calls per patient.

#### General Information/Public Comments

- None reported.

#### Adjourn/Next Meeting

On a motion by D Mahon and seconded by J Fuesting the meeting was adjourned to June 12, 2018 at noon on the Third Floor at the Effingham County Building. ***Motion carried.***

Minutes Submitted by Joyce Worman  
Administrative Aide for 911