

## ***Illinois Valley Regional Dispatch Board***

LaSalle, Peru, Oglesby & Mendota ETSBs

Meeting Minutes

August 28, 2018

### **CALL TO ORDER**

The meeting was held Tuesday, August 28, 2018 at the Peru Municipal Building, 1901 4<sup>th</sup> Street, Peru, Illinois. Chairman Doug Bernabei called the meeting to order at 10:00 a.m.

### **ROLL CALL**

Voting & Quorum Members Present:

John Duncan, Don Finley, Brian Fisher, Joe Hogan (10:02 a.m.), Jeff King, Ron Popurella, Tom Porter, Tom Smith, Rob Uranich, Vice Chairman Andy Bacidore and Chairman Doug Bernabei. Absent: David Boelk (Hunt), Jeff Grove, Scott Harl, Jim Knoblauch and Dennis Rutishauser.

### **MINUTES**

Chairman Bernabei presented the minutes of the IVRD meeting of July 31, 2018. Rob Uranich made a motion that the minutes be received and placed on file. Jeff King seconded the motion. All in favor; motion carried.

Chairman Bernabei presented the minutes of the IVRD Special Meeting of July 31, 2018. Rob Uranich made a motion that the minutes be received and placed on file. Tom Porter seconded the motion. All in favor; motion carried.

### **PUBLIC FORUM (CITIZEN COMMENT)**

None

### **COMMUNICATIONS**

None

### **COMMITTEE REPORTS**

#### **FIRE/EMS OPERATIONS COMMITTEE**

Vice Chairman Bacidore reported continual work on CAD items.

#### **LAW ENFORCEMENT OPERATIONS COMMITTEE**

Chairman Bernabei reported a productive meeting on August 13<sup>th</sup> including officer suggestions/requests and discussion of punch list and housekeeping type items.

#### **IVRD PSAP MANAGER REPORT**

PSAP Manager JoEllen Fisher provided the following report:

- Frontier is still working on the trunk issues. Frontier believes it is an AT&T issue.
- A recent accident in Mendota required dispatching of multiple fire and ambulance agencies as well as a helicopter. TC's worked together to address the needs of the situation and handled it very well. Letters of commendation will be added to their files. Chairman Bernabei added this was a very big test and the TC's did an outstanding job.

#### **CHAIRMAN'S REPORT**

None

## **FINANCIAL REPORT**

Chairman Bernabei presented and reviewed the IVRD July Financial Report. He reported \$200,000.00 will be drawn next month for salary reimbursements. There will be additional expenses coming ahead for new technology, which IVRD should be able to pay as needed. Tom Smith made a motion to receive and place the August financial report on file and to approve and pay bills in the usual manner. Joe Hogan seconded the motion. Melissa Carruthers called the roll with Duncan, Finley, Fisher, Hogan, King, Popurella, Porter, Smith, Uranich, Bacidore and Bernabei voting aye; Boelk (Hunt), Grove, Harl, Knoblauch and Rutishuaser absent; motion carried.

## **ACTIVITY REPORT**

Chairman Bernabei presented and reviewed the July 2018 Activity Report. Jeff King made a motion to receive and place the report on file; Brian Fisher seconded the motion. All in favor; motion carried.

## **OLD BUSINESS**

Chairman Bernabei reported that he, PSAP Manager Fisher and John Duncan have been attending the MAP negotiations. He stated there has been general progress and he hopes to provide a more detailed update at next month's IVRD board meeting.

## **NEW BUSINESS**

Chairman Bernabei initiated discussion of the IVRD meeting time asking if the meetings should continue to be scheduled for 10:00 a.m. Following general discussion, board members were in favor of continuing the IVRD meetings at 10:00 a.m. for the time being.

## **PUBLIC FORUM (CITIZEN COMMENTS)**

None

## **EXECUTIVE (CLOSED) SESSION**

None

## **SCHEDULE NEXT IVRD MEETING**

The next IVRD meeting will be at 10:00 a.m., Tuesday, September 25, 2018.

## **ADJOURNMENT**

Rob Uranich made a motion to adjourn the meeting. John Duncan seconded the motion. All in favor; motion carried. The meeting adjourned at 10:18 a.m.