

Illinois Valley Regional Dispatch (IVRD)

C/O City of Peru

P.O. Box 299 | 1901 Fourth Street

Peru, IL 61354

815-223-2803

Chairman of the Board

Douglas P. Bernabei
Peru

Vice Chairman

Andy Bacidore
LaSalle

Board of Directors:

LaSalle

Mayor Jeff Grove
Finance Director John Duncan IV
Chief Robert Uranich

Peru

Mayor Scott Harl
Mr. Joe Hogan
Chief Jeff King

Oglesby

Mayor Don Finley
Commissioner Tom Porter
Chief Jim Knoblauch
Chief Ron Popurella

Mendota

Mayor David Boelk
Chief Thomas Smith
Fire Chief Dennis Rutishauser
Asst. Fire Chief Brian Fisher

Staff:

PSAP Manager
JoEllen Fisher

Treasurer
Justin Miller
Peru

Human Resources
Kim Reese
Peru

Administrative Assistant
Melissa Carruthers
Peru

The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday, November 27, 2018 at the Peru Municipal Building located at 1901 4th Street, Peru, Illinois.

AGENDA

1. CALL TO ORDER by Chairman Doug Bernabei
2. ROLL CALL:
Voting & Quorum Members: Boelk (Hunt), Duncan, Finley, Fisher, Grove, Harl, Hogan, King, Knoblauch, Popurella, Porter, Rutishauser, Smith, Uranich, Vice Chairman Bacidore, Chairman Bernabei

Non-Voting Members: City of Earlville, Earlville Fire Protection District, Village of Leland, City of Spring Valley, Utica Community Fire Protection District
3. MINUTES
 - o Approve IVRD Meeting minutes of October 30, 2018
 - o Approve IVRD Special Meeting summary of October 30, 2018
4. PUBLIC FORUM ON AGENDA ITEMS ONLY (CITIZEN COMMENTS)
5. COMMUNICATIONS
6. COMMITTEE REPORTS
 - A) Fire/EMS Operations (Bacidore/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Ramey)
 - B) Law Enforcement Operations (Uranich/Bernabei/Knoblauch/Smith/Sangston/Crask/Bragg)
 - C) Personnel Update (Bernabei/Knoblauch/Fisher)
 - o Motion to receive and place on file resignation of part-time TC 82 who has obtained full-time employment
 - D) IVRD PSAP Manager Report (Fisher)
 - o Update on Frontier Trunk 2 status
 - E) Chairman's Report (Bernabei)
 - o Fiscal 2020 Budget update

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- Motion to adopt annual schedule of IVRD meetings for calendar year 2019 as follows (Bernabei):

Tuesday, January 29, 2019
Tuesday, February 26, 2019
Tuesday, March 26, 2019
Tuesday, April 30, 2019
Tuesday, May 28, 2019
Tuesday, June 25, 2019
Tuesday, July 30, 2019
Tuesday, August 27, 2019
Tuesday, September 24, 2019
Tuesday, October 29, 2019
Tuesday, November 26, 2019
Tuesday, December 17, 2019

7. REPORTS

- Motion to receive and place November financial report on file and to approve and pay bills in the usual manner.
- Motion to receive and place October Activity Report on file.

8. OLD BUSINESS

- Motion to approve the employee performance/safety-based bonus for all TC's and support staff.

9. NEW BUSINESS

10. PUBLIC FORUM (CITIZEN COMMENTS)

11. EXECUTIVE (CLOSED) SESSION

Meetings held to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or legal counsel for the public body to determine its validity;

Meetings on collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes or employees;

12. NEXT IVRD MEETING: 10:00 a.m., Tuesday, December 18, 2018

13. ADJOURNMENT

BY: Douglas P. Bernabei – Chairman

Distribution LaSalle, Peru, Oglesby & Mendota City Clerks, and all IVRD Board Members