

## **Illinois Valley Regional Dispatch Board**

LaSalle, Peru, Oglesby & Mendota ETSBs

Meeting Minutes

January 26, 2021

### **CALL TO ORDER**

The meeting was held Tuesday, January 26, 2021. Due to Coronavirus COVID-19, the meeting was held remotely via the WebEx Conference Call Platform with the board, staff, press and public having the ability to participate in the meeting by dialing 312-535-8110 using access code 126 102 1044 and password 5272553. Chairman Andy Bacidore called the meeting to order at 10:00 a.m.

### **ROLL CALL**

Voting & Quorum Members Present:

Doug Bernabei, Jason Curran, John Duncan, Brian Fisher, Jeff Grove, Doug Hayse, Joe Hogan, Jeff King, Jason Quinn, Dominic Rivara, Vice Chairman Greg Kellen, Chairman Andy Bacidore. Absent: David Boelk, Scott Harl, Ron Popurella, Dennis Rutishauser.

Non-Voting Members Present: City of Spring Valley

### **MINUTES**

Chairman Bacidore presented the minutes of the IVRD meeting of December 22, 2020. Jeff Grove made a motion the minutes be received and placed on file. John Duncan seconded the motion. All in favor; motion carried.

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

None

### **COMMUNICATIONS**

Joe Hogan made a motion to receive and place on file Certificates of Liability Insurance from the City of Peru and City of LaSalle. Doug Hayse seconded the motion. All in favor; motion carried.

### **COMMITTEE REPORTS**

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

The Fire/EMS Operations Committee is planning a meeting on Thursday, February 18<sup>th</sup>.

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

None

#### **BUILDING & GROUNDS COMMITTEE**

John Duncan reported Building & Grounds Committee members and PSAP Manager Fisher will meet with Kmetz Architects at 10:00 a.m., Thursday, January 28<sup>th</sup> at LaSalle City Hall to review preliminary floor plans. A meeting update will be provided at the next IVRD board meeting.

John Duncan reported the IVRD-Kmetz Architects resolution and agreement had been reviewed at the previous IVRD meeting. Jeff Grove made a motion to approve the resolution approving and authorizing the execution of AIA document B101-2017 (agreement between owner and architect) and Rider "A" for performance of architect services for the design and construction of a new IVRD Dispatch Center for the Illinois Valley Regional Dispatch at the Peru Police Station (Owner: Illinois Valley Regional Dispatch and Architect: Kmetz Architects, Inc.). Jason Quinn seconded the motion. Melissa Carruthers called the roll with Bernabei, Curran, Duncan, Fisher, Grove, Hayse, Hogan, King, Quinn, Rivara, Kellen and Bacidore voting aye; Boelk, Harl, Popurella and Rutishauser absent; motion carried.

Jeff Grove asked when the project will go out to bid. John Duncan reported the bidding will be discussed at Thursday's meeting, with the goal to get it out to bid as quickly as possible.

**PERSONNEL UPDATE**

PSAP Manager Fisher reported December interviews were put on hold due to COVID. PSAP Manager reached out to five possible candidates, four of which have pursued other opportunities, with one showing possible interest in an IVRD position. IVRD is advertising for positions. PSAP Manager Fisher reported a part-time TC has expressed willingness to provide training, and she would like to be able to offer that part-time TC the extra \$1 per hour that full-time TC's receive when they are training a new hire. The item will be added to the next IVRD agenda. Training will take place in Oglesby.

Jeff Grove asked if TC's are getting vaccinated. PSAP Manager Fisher reported TC's are being sent for vaccinations as the hospital has availability. Two TC's are fully vaccinated, with others in process. All but two are interested in receiving the vaccine.

**LABOR MANAGEMENT COMMITTEE**

None

**IVRD PSAP MANAGER REPORT**

PSAP Manager Fisher reported the new console has been installed in Oglesby with just a few items left to have it up and running.

**CHAIRMAN'S REPORT**

None

**FINANCIAL REPORT**

Chairman Bacidore presented and reviewed the December and January financial reports. John Duncan made a motion to receive and place the December and January financial reports on file and to approve and pay bills in the usual manner Dominic Rivara seconded the motion. Melissa Carruthers called the roll with Bernabei, Curran, Duncan, Fisher, Grove, Hayse, Hogan, King, Quinn, Rivara, Kellen and Bacidore voting aye; Boelk, Harl, Popurella and Rutishauser absent; motion carried.

**ACTIVITY REPORT**

Chairman Bacidore presented and reviewed the December Activity Report. Joe Hogan made a motion to receive and place the December Activity Report on file. John Duncan seconded the motion. All In favor; motion carried.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**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, February 23, 2021.

**ADJOURNMENT**

Jason Curran made a motion to adjourn the meeting. Doug Bernabei seconded the motion. All in favor; motion carried. The meeting adjourned at 10:17 a.m.