

***Illinois Valley Regional Dispatch Board***

LaSalle, Peru, Oglesby & Mendota ETSBs

Meeting Minutes

June 27, 2023

**CALL TO ORDER**

The meeting was held Tuesday, June 27, 2023 at the Peru Municipal Building, 1901 4<sup>th</sup> Street, Peru, Illinois. Chairman Popurella called the meeting to order at 10:00 a.m.

**ROLL CALL**

Voting & Quorum Members Present: Doug Bernabei, Jason Curran (10:07), Brian Fisher, Jeff Grove (10:07), Joe Hogan, Jerry Janick, Greg Kellen, Mike Margis, Dennis Rutishauser, Mike Smudzinski, Vire Chairman Jeff King, Chairman Ron Popurella. Absent: Leo Hochstatter (Boelk), John Duncan, Terry Eutis, Ken Kolowski

Non-Voting Members Present:

**MINUTES**

Chairman Popurella presented the minutes of the IVRD meeting of May 30, 2023. Joe Hogan made a motion the minutes be received and placed on file. Jeff King seconded the motion. All in favor; motion carried.

**PUBLIC FORUM (CITIZEN COMMENT)**

None

**COMMUNICATIONS**

None

**COMMITTEE REPORTS**

**FIRE/EMS OPERATIONS COMMITTEE**

Chairman Popurella reported the Fire/EMS Operations Committee held a meeting in June. There is quite a bit of stress on ambulance and fire services. There much was discussion on ambulance including the longer trips resulting from the closure of both area hospitals. Fire/EMS Operations will meet again at 6:00 p.m., Wednesday, July 19<sup>th</sup> at the Oglesby Fire Department.

**LAW ENFORCEMENT OPERATIONS COMMITTEE**

None

**LABOR MANAGEMENT COMMITTEE**

Doug Bernabei reported a third negotiations meeting took place yesterday, and the committee is waiting on a response from the union. IVRD board members having questions may reach out to the member representing their city on the Labor Management Committee.

**EXECUTIVE DIRECTOR REPORT**

Executive Director Miller-Guss provided the following report:

- **Structured Call Taking** – Things are going well; everyone is adjusting to the program. A staff meeting will take place in a couple of weeks to review progress.
- **Dispatch Review Committee** – The committee has met a couple of times.
- **State Esinet** – Spoke with Cindy from the state at the recent conference. A conversation has taken place with Central Square. They are ready to move IVRD to State Esinet. Brandon has stated IVRD would like to utilize as much of the existing equipment as possible. There may be some costs involved; some may be covered by a state grant through JETSB.
- **Aiphones** – No update at this time.
- **EMS Update** – IVRD has moved to the OFS system; license received yesterday.

- **IWIN/ Premier MDC** – Meeting with Brownlee in July to discuss an interface with LEADS 3000, which he could have done by September. Brandon saw a post by someone who said Premier MDC is sunseting in 2027. Brandon has emailed Motorola and has a call scheduled to discuss this.

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

None

#### **REPORTS**

##### **FINANCIAL REPORTS**

Chairman Popurella presented and reviewed the May financial report. Jeff Grove made a motion to receive and place the May financial report on file and to approve and pay bills in the usual manner. Mike Smudzinski seconded the motion. Melissa Carruthers called the roll with Bernabei, Curran, Fisher, Grove, Hogan, Janick, Kellen, Margis, Rutishauser, Smudzinski, King and Popurella voting aye; Hochstatter (Boelk), Duncan, Eutis, Kolowski absent; motion carried.

##### **OLD BUSINESS**

Doug Bernabei reported the IVRD attorney is still working on the amendments to the original IGA between all IVRD communities, with hopefully more information available at the July meeting.

##### **NEW BUSINESS**

Doug Bernabei reported receiving an odd email from Blue Island AT&T yesterday regarding a \$25,000.00 credit, which could possibly be the old 911 system. He is trying to set up a phone call to review the information.

Jeff Grove reported John Duncan is absent from the meeting because he is conducting interviews.

Jeff Grove requested anyone who has not submitted outstanding invoices related to the Carus fire to contact him or Chief Janick.

##### **RESOLUTIONS & ORDINANCES**

None

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

None

##### **EXECUTIVE (CLOSED) SESSION**

None

##### **SCHEDULE NEXT IVRD MEETING**

The next IVRD meeting will take place at 10:00 a.m., Tuesday, July 25, 2023.

##### **ADJOURNMENT**

Doug Bernabei made a motion to adjourn the meeting. Dennis Rutishauser seconded the motion. All in favor; motion carried. The meeting adjourned at 10:16 a.m.