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The monthly meeting of the Ogle County ETSB was called to order by Chairman R.Mott at 5:03pm on Wednesday, May 8th, 2019.

Members present:

T. Carls R. Mott
D. Sawsville S. Sullivan
M. Typer B. VanVickle

Members Absent:

C. Clothier S. Thomas (work)
C. Tveit (work)

Also Present:

S. Beitel, Ogle County E911 Coordinator and Secretary.

There was no public comment.

A motion by B. VanVickle and seconded by T. Carls to approve the April 10th, 2019 meeting minutes as presented. The motion carried on a voice vote with no objections.

S. Beitel reported that the NINGA group had received good news in that our integrator has secured a price from Syndeo for the NINGA network. Once all agencies inform their ETSB's and agree to that pricing we will be able to move forward with ordering the equipment and setting an installation schedule.

There was discussion with some of the upcoming dates for meetings. The meeting for June 12th will be canceled and the bills will be paid after returning from the NENA Conference. The July 10th meeting will be moved to 1pm as S. Beitel needs to travel for work. The September 11th meeting will remain as is, however, Brian Symons will be in S. Beitel's place and present the bills. The November meeting will remain as published.

S. Beitel reported that the Public Education scheduled is the Ogle County 4-H Fair in August and National Night Out, August 6th at Byron. She encouraged the members to attend.

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Chairman R. Mott had nothing to report.

Vice Chairman B. VanVickle reported that the generator for the tower has been installed

and is completely functional. The Gen-Tracker Monitoring System will be installed tomorrow.

M. Typer stated that they have not had committee meetings yet this month and there is nothing to report.

S. Beitel thanked the members for their recognition of the dispatchers during Telecommunicator Week. A thank you note was passed around from the dispatchers at Ogle County.

S. Sullivan advised that they had hired two new dispatchers, part-time, however, one has already given her two week notice.

There was no old business.

All members reviewed the presented bills for payment and there were no questions.

B. VanVickle motioned to pay the bills as presented. S. Sullivan seconded the motion. The motion carried on a voice vote with no objections. The motion carried.

A motion by T. Carls and seconded by D. Sawlsville for adjournment. The motion carried and the meeting was adjourned at 5:30 pm.

Respectfully Submitted,
Sandy Beitel, Secretary

