



**FIRE-POLICE-MEDICAL**

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The monthly meeting of the Ogle County ETSB was called to order by Chairman R. Mott on Wednesday, August 8<sup>th</sup>, 2018 at 5:01pm.

Members present:

T. Carls                    C. Clothier  
R. Mott                    S. Thomas  
C. Tveit                    M. Typer  
B. VanVickle

Members Absent:

D. Sawlsville        S. Sullivan

Others Present:

S. Beitel, Secretary and Coordinator

There was no public present, no public comment.

A motion by B. VanVickle and seconded by C. Tveit to approve the June 13, 2018 meeting minutes as presented. The motion carried on a voice vote. There were no objections.

Chuck Clothier introduced himself and he was welcomed to the board.

Sheriff VanVickle reported that there is power at the new tower. S. Beitel provided cost proposals for the moving of the equipment from the current tower to the new tower. The costs are about the same as projected at the start of the project. The three phases total \$156,680.58.

A motion by C. Tveit and seconded by S. Thomas to approve the July 2018 bills that was paid by resolution as there was no ETSB meeting. The motion on a voice vote with no objections.

A motion by T. Carls and seconded by B. VanVickle to pay the August bills presented. The motion carried on a voice vote with no objections.

M. Typer stated that there was nothing from the County Board Committees or board meeting that affected this board.

S. Beitel reported that on the NINGA project, our vendor has reached out to IFiber to discuss with them becoming a CLEC. The executive committee of IFiber stated that they would take the discussion back to their full board for their meeting later this month. We are hoping that their decision will be favorable and then we can finally move forward.

S. Beitel reported that the last week has been very busy with Public Education. Beitel spent 3 full days at the Ogle County Fair and last night was National Night Out. Lots of good comments and attendance at both functions.

The budget committee will be setting up a date to prepare the 2019 ETSB Budget.

S. Beitel stated that we have received our insurance renewal policy. She is working on getting all of the new radio equipment and antenna listed on the policy. We will be needing to increase our coverage due to adding equipment. M. Typer asked if the insurance company does multiyear policies. S. Beitel will ask and get back with the board.

Rochelle PD will begin working on installing their new consoles next week. They received a quote for the electrical work to be done and it is with the company that the rest of the city uses. The quote was for \$880.00.

There was no further items listed on the agenda.

A motion by C. Tveit and seconded by C. Clothier for adjournment. The motion carried and the meeting was adjourned at 5:21pm.

Respectfully Submitted,  
Sandy Beitel, Secretary  
Ogle County ETSB