

Jackson County Emergency Telephone System Board
Minutes of June 18, 2007

Ross Bedar called the Jackson County Emergency Telephone System Board meeting to order at approximately 6:00 p.m. Members present were: Ross Bedar, Mark Berkowitz, Mike Bilderback, John Evans, Jim LeBeau, Robert Ledbetter, John Michalesko, Dottie Miles, Bob Morgan, Kevin Reeves, and Todd Sigler. Also in attendance was Pat Furtak.

Motion by Jim LeBeau to approve the minutes of the May 21, 2007 JCETSB meeting. Seconded by John Michalesko. Motion carried.

In the absence of Randy Mathis, Financial Officer, Robert Ledbetter made a motion to pay the bills in the amount of \$48,881.46 as presented. Motion seconded by Mike Bilderback. Motion carried. Ross Bedar noted the VisionAir invoice in the amount of \$46,472.41 to cover the cost of one year's CAD maintenance.

There were no Officer reports nor Committee reports.

There was no attorney report due to the absence of John Clemons.

Pat Lustig was in San Diego, California attending the ESRI Conference with Melinda Woker.

As stated in Pat's Director's report, Ross Bedar said that Pat had met with a Verizon representative regarding a shared IP Network and was waiting for answers. The Wireless Legislation is still pending. Also a VisionAir CAD upgrade is scheduled for June. A call volume report was also included.

There was no old nor new business.

Motion to adjourn by Mark Berkowitz. Seconded by Jim LeBeau. Motion carried.

Meeting adjourned at approximately 6:10 p.m.