

Jackson County Emergency Telephone System Board
Minutes of November 19, 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, Bob Burns, John Evans, Jim LeBeau, Robert Ledbetter, John Michalesko, Dottie Miles, and Bob Morgan. Also in attendance were Pat Lustig and Pat Furtak.

Motion by Mike Bilderback to approve the minutes of the October 15, 2007 JCETSB meeting. Seconded by Mark Berkowitz. Motion carried.

In the absence of Randy Mathis, Financial Officer, John Evans made a motion to pay the bills in the amount of \$6,193.96 as presented. Motion seconded by Dottie Miles. Motion carried.

There were no Officer nor Committee reports.

In the absence of John Clemons there was no attorney report.

Pat Lustig submitted the Director's report. The IMF Grant Committee notified Jackson County 911 that the \$54,000 grant request would be fully funded. There is a 30-day objection period ending 12/04/07.

Jackson County 911 provides adequate training for the telecommunicators to certify as EMDs. Refresher training is also available for all PSAP personnel. Any administrator requesting training or refresher training for their agency needs to call Pat Lustig.

Jackson County 9-1-1 and the surrounding 9-1-1 Systems continue to meet and discuss the shared IP Network for Public Safety. Pat asked the Board for permission to consult with John Clemons regarding any legal questions regarding the ten (10) county consortium and the Board agreed.

Pat has completed knox box testing.

Road sign inventory is almost complete. There are 14 townships completed.

There are some issues regarding CAD data. Subpoenas have been received requesting 911 call information as well as CAD reports. Agency supervisors need to grant

permission to disseminate the information. Bob Burns suggested the Operations Committee meet to discuss the issue and to make recommendations.

A copy of the proposed budget for 2008 was presented to the Board in October. The health insurance line item needs to be increased \$2000 due to the information just received from the insurance provider.

A call volume report was included in the packet.

Old Business - A motion by Mark Berkowitz to approve the 2008 Budget as presented with the health insurance increase. Seconded by Jim LeBeau. Motion carried.

Pat submitted reappointment applications to the 5 members whose terms expire January 8, 2008.

Motion by Jim LeBeau to adjourn. Seconded by Bob Ledbetter. Motion carried.

Meeting adjourned at approximately 6:30 p.m.