

Jackson County Emergency Telephone System Board  
Minutes of July 21, 2008

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, Jeff Bock, Robert Ledbetter, Dottie Miles, Bob Morgan, Kevin Reeves, and Todd Sigler. Also in attendance were Patrick Lustig, Pat Furtak and, Ted Lomax, Carbondale Fire Department.

Motion by Mike Bilderback to approve the minutes of the June 16, 2008 JCETSB meeting. Seconded by Dottie Miles. Motion carried.

In the absence of Randy Mathis, Financial Officer, Todd Sigler made a motion to pay the bills in the amount of \$5,712.54 as presented. Motion seconded by Bob Morgan. Motion carried.

There were no Officer reports.

There were no Committee reports.

John Clemons was absent and therefore no Attorney's report.

Pat Lustig presented the Director's report. The Jackson County 911 Office continues to readdress the mobile home parks to comply with Jackson County Ordinance 2000-2. The Pleasant Hill MHP has been readdressed and the residents notified. The owner has been notified and needs to post road signs.

On August 3<sup>rd</sup> thru August 8<sup>th</sup>, Pat and Melinda Woker, GIS Technician, will be attending the ESRI Conference in San Diego, California.

The Southern Illinois 9-1-1 Consortium has been notified that an allocation of \$600,000 has passed the US House and now goes to the US Senate. Congressman Costello sponsored the appropriation bill. The grant, if awarded, will be used to purchase NG9-1-1 equipment.

Call volume report was included in the monthly packet.

Old Business – Ross Bedar asked who or what is BullsEye Communication, as listed on the finance report. BullsEye offers phone service and we received a surcharge from them.

Motion to adjourn by Dottie Miles. Seconded by Kevin Reeves. Motion carried.

Meeting adjourned at approximately 6:15 p.m.