

Jackson County Emergency Telephone System Board
Minutes of August 18, 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, Robert Burns, John Evans, Jim LeBeau, Robert Ledbetter, Randy Mathis, John Michalesko, Dottie Miles, Bob Morgan, Kevin Reeves, and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig, and Pat Furtak.

Motion by Mike Bilderback to approve the minutes of the July 21, 2008 JCETSB meeting. Seconded by Kevin Reeves. Motion carried.

Jim LeBeau made a motion to pay the bills in the amount of \$4,052.92 as presented. Motion seconded by Robert Ledbetter. Motion carried.

There were no Officer reports.

There were no Committee reports.

John Clemons submitted the Attorney's report. In accordance with the Open Meeting Act Compliance Review, John reported there were no closed meeting minutes from January 2008 to July 2008. Also there are no other closed meeting minutes.

All paperwork for the Financial Audit has been printed and filed with the County Treasurer and Clerk.

The Executive Committee needs to complete and return to John a performance evaluation of Patrick Lustig, Director. A composite report will be given to the entire Board.

Pat Lustig presented the Director's report. There is an amendment to Standard Operating Procedure 96-25 due to the purchase of Eventide Recording Equipment. A copy was enclosed in the Board packet and Board approval is required.

Jackson County 9-1-1 is again offering refresher training to PSAP Administrators. The staff is willing to provide any refresher training needed. Please consult your staff to see if additional training is needed.

In conjunction with other Southern Illinois 9-1-1 Systems, Jackson County 9-1-1 will be offering telecommunicator training on September 17th, 18th & 19th, 2008 in Herrin, Illinois. Topics are: Active Shooter, Youth & Family Violence, Fire Call Taking and Mass Casualty Events. Kevin Willett of Public Safety Training Consultants will be the instructor.

A call volume report was included in the monthly packet.

Old Business – None

New Business – The approval of Standard Operating Procedure 96-25 needs Board approval. Dottie Miles motioned to amend Standard Operating Procedure 96-25. Seconded by Mark Berkowitz. Motion carried.

Robert Ledbetter motioned the meeting be adjourned. Seconded by Mark Berkowitz. Motion carried.

Meeting adjourned at approximately 6:13 p.m.

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