

Jackson County Emergency Telephone System Board
Minutes October 17, 2011

Vice Chairman Michael Bilderback called the Jackson County Emergency Telephone System Board meeting to order at approximately 6:00 p.m. Members present were: Mark Berkowitz, Mike Bilderback, Robert Burns, John Hudson, John Michalesko, Dottie Miles, Chris Mueller, Jody O'Guinn and Todd Sigler. Also in attendance were John Clemons and Pat Furtak. Ross Bedar, Jeff Bock, and Steve Swafford were excused. John Evans and Randy Mathis were absent. Ross Bedar and Patrick Lustig were attending the INENA Conference in Springfield, IL.

Motion by John Hudson to approve the minutes of the September 19, 2011 JCETSB meeting. Seconded by Dottie Miles. Motion carried.

In the absence of Randy Mathis, Financial Officer, Todd Sigler motioned the October 17, 2011 bills in the amount of \$2,403.76 be paid as presented. Seconded by Mark Berkowitz. Motion carried.

Officer Reports – None

Committee Reports – Sheriff Bob Burns reported a meeting will be scheduled.

John Clemons presented the Attorney's report. His memo of September 28, 2011 stated he had received a very positive response to the Director's evaluation.

Mike Bilderback reviewed Pat Lustig's Director report.

In response to the report of the damage due the 9-1-1 vehicle by some bull dogs, John Clemons suggested the bills for the tire and the damage to the bumper be sent to the owner of the dogs for reimbursement of the damages;

Old Business – None

New Business – John Hudson motioned Pat Lustig send a letter and the bills to the dogs' owner seeking reimbursement for the damages. Seconded by Mark Berkowitz. Motion carried.

Motion to adjourn by John Hudson. Seconded by Dottie Miles. Motion carried.

Meeting adjourned at approximately 6:07 p.m.