

Christian/Shelby County Emergency Telephone Systems Board

July 10th, 2017

Members Present: Korey Bailey, Craig Corzine, Andy Goodall, Daniel Bland, Sheriff Kettlekamp, Rob McCall, Sean McQueen, Frank Mulholland, Jared Rowcliffe and Mickie Ehrhardt – 911 Admin.

Members Absent: None

Call to Order

Meeting was called to order at 5:31 pm at the Pana Police Department by Andy Goodall, Chairman. Roll call conducted, quorum was present.

Approval of Minutes

Motion to approve minutes from the June 12th regular meeting by Frank Mulholland seconded by Sheriff Kettlekamp. Motion Carries.

Financial Report

911 Admin presents expenses and incomes from the June Financial Report.

Motion to approve financial report by Korey Bailey. Seconded by Frank Mulholland. Roll Call vote: Korey Bailey - Y, Craig Corzine - Y, Andy Goodall - Y, Daniel Bland - Y, Sheriff Kettlekamp - Y, Rob McCall - Y, Sean McQueen - Y, Frank Mulholland - Y, Jared Rowcliffe - Y and Mickie Ehrhardt – 911 Admin.

Administrator's Report

911 Admin updates the board on the status of the Consolidation plan and grant. Please see attached Admin report dated July 10th, 2017.

New Business

There was a question from the public regarding tones being dropped without any audio coming through with the page. Admin Ehrhardt explained the dispatchers were still getting used to the new console interface.

Old Business

Air Medical Support Clearinghouse will provide one number dispatch of air medivac available. Contract waiting to be executed by Clearinghouse officials.

Administrator contract has been reviewed by committee and contract details stays the same. Admin requested 4 personal days be added back to the contract, board agreed. Sheriff made motion, Rob McCall seconded. Motion carried.

Public Comment

Administrator discussion with Board regarding Shelbyville Fire. Dispatch is notifying them of a call but then there is not any other communication from the Dept. Dispatch is unaware of the status of the units. For unit safety, dispatch needs to be aware of the status. Same issue with Shelbyville Ambulance. Board advises to contact leadership and ask that they provide that information.

Motion to Adjourn by Rob McCall seconded by Sean McQueen. Motion carries. Meeting adjourned at 6:21 pm.