

Christian/Shelby County
Emergency Telephone Systems Board

Special Meeting Open Session - May 15th, 2017

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

Members Absent: Sheriff Kettlekamp and Korey Bailey

Call to Order

Meeting was called to order at 3:33 pm at the Pana Police Department by Andy Goodall, Chairman. Roll call conducted, quorum was present.

Closed Session Pursuant to 5 ILCS 120/2(c)(1)

Motion to enter Closed Session Craig Corzine. Seconded by Frank Mulholland

Exiting Closed Session

Motion to exit closed session Frank Mulholland. Seconded by Dan Bland

New Business

Motion to hire additional staff five weeks earlier than planned by Rob McCall. Seconded by Sean McQueen.

Roll Call Vote: Frank Mulholland - Y, Jared Rowcliffe - Y, Andy Goodall - Y, Sean McQueen - Y, Rob McCall - Y, Daniel Bland - Y, Craig Corzine – Y

Motion Carries Unanimously

Motion to Adjourn by Craig Corzine seconded by Frank Mulholland. Motion carries.