

Christian/Shelby County Emergency Telephone Systems Board

March 13th, 2017

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

Members Absent: Dave Herpstreith, Rob McCall, Korey Bailey, and Bruce Kettlekamp

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 not present until Craig Corzine arrived at 5:45 pm.

Approval of Minutes

Motion to approve minutes from the January 9th meeting by Sean McQueen seconded by Frank Mulholland. Motion Carries.

Financial Report

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

Motion to approve financial report by Craig Corzine. Seconded by Frank Mulholland. Roll Call vote: Frank Mulholland - Y, Jared Rowcliffe - Y, Andy Goodall - Y, Craig Corzine - Y, Sean McQueen - Y

Administrator's Report

911 Admin updates the board on the status of the Consolidation plan and grant. Please see attached Admin report dated March 13th, 2017.

New Business

Air Medical Support Clearinghouse will provide one number dispatch of air medivac available.

Recorder Replacement/Upgrade final cost was \$16,136.00 from GTSI.

Dave Herpstreith has resigned from the 911 board. Recommendation will be given to the Christian County Board Chair for replacement.

Old Business

911 Administrators contract is due to be reviewed as it expired November 30th, 2016. Will be employed under existing contract until new one ratified. Committee composed of Andy Goodall, Sheriff Kettlekamp and Craig Corzine.

Motion to Adjourn by Frank Mulholland seconded by Craig Corzine. Motion carries. Meeting adjourned at 6:05 pm.