

Christian/Shelby County Emergency Telephone Systems Board

February 12, 2018

Members Present: Andy Goodall, Sean McQueen, Frank Mulholland, Rob McCall, Jared Rowcliffe, Bruce Kettlekamp, Daniel Bland, Korey Bailey

Call to Order

Meeting was called to order at 5:30 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 regular session January 8th, 2018 regular meeting by Daniel Bland seconded by Sheriff Kettlekamp. Motion Carries.

Financial Report

Chairman presents expenses and incomes from the December Financial Reports.

Motion to approve financial report by Frank Mulholland. Seconded by Korey Bailey. Roll Call vote: Andy Goodall – Y, Sean McQueen - Y, Frank Mulholland - Y, Undersheriff Rob McCall - N, Jared Rowcliffe – Y, Daniel Bland – Y, Korey Bailey – Y, Sheriff Kettlekamp – Y

Director's Report

Please see attached Director's report dated February 12th, 2018.

Discussion regarding MABAS Conference.

New Business

No new Business.

Old Business

Troy Agney introduces himself as Shelby County pending 911 Board appointee.

Motion to Adjourn by Rob McCall seconded by Sean McQueen. Motion carries. Meeting adjourned at 5:44 p.m.