

Christian/Shelby County Emergency Telephone Systems Board

September 11, 2017

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

Members Absent: Korey Bailey, Craig Corzine, Daniel Bland and Bruce Kettlekamp.

Call to Order

Meeting was called to order at 5:33 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 August 14th regular meeting by Sean McQueen seconded by Rob McCall. Motion Carries.

Financial Report

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

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

Administrator's Report

911 Admin updates the board on the status of the Consolidation plan and grant. Please see attached Admin report dated August 14th, 2017.

New Business

No new business.

Old Business

Larry Thies of Air Evac Lifeteam spoke to the Board regarding the Air Medical Support Clearinghouse. Thies noted that nobody that their corporate office has not been contacted. Air Evac Lifeteam has concerns that the organizers of the clearinghouse are going to turn the service into a biased system that gives preferential treatment to the organizers own helicopters.

Closed Session

Jared Rowcliffe makes a motion to enter closed session pursuant to 5 ILCS 120/2 (c) (i). Frank Mulholland seconds.

Jared Rowcliffe makes a motion to exit closed session. Frank Mulholland seconds.

Rob McCall makes a motion to pay half of repair costs to front door. Frank Mulholland seconds. Roll Call vote: Andy Goodall – Y, Sean McQueen - Y, Frank Mulholland - Y, Rob McCall - Y, Jared Rowcliffe - Y

Public Comment

No public comment.

Motion to Adjourn by Frank Mulholland seconded by Sean McQueen. Motion carries. Meeting adjourned at 6:07 p.m.