

Christian/Shelby County Emergency Telephone Systems Board

November 13, 2017

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

Members Absent: Craig Corzine

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 September 11th, 2017 regular meeting by Frank Mulholland seconded by Sheriff Kettlekamp. Motion Carries.

Financial Report

911 Admin presents expenses and incomes from the September and October Financial Reports.

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

Administrator's Report

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

New Business

Drafting a policy for responding agency modifications to paging/radio systems requested by Admin to be drafted. Any changes to the system on the agency side impacts the 911 centers ability to page and communicate.

Shelby County PSAP mapping upgrade proposal from Zuercher, initial cost of \$26,000. Rejected. Two position mapping, new proposal down to \$8,130. Rejected again. New proposal for one station down to \$5,570. Jared Rowcliffe makes motion to approve expenditure. Sheriff Kettlekamp Seconds.

Old Business

Air Medical Support Clearinghouse – Sean McQueen makes motion to rescind agreement. Rob McCall seconds. Motion Carries by aye vote.

Cromwell Tower – Jared Rowcliffe updated the board on the status of the tower agreement. Nothing new to act on at the current time.

Admin informed the Board that she has inquired with GTSI on power interrupt alarms for all the tower sites.

Motion to Adjourn by Daniel Bland seconded by Frank Mulholland. Motion carries. Meeting adjourned at 6:14 p.m.