

Christian/Shelby County Emergency Telephone Systems Board

January 11, 2021

Members Present: Andy Goodall, Daniel Bland, Robert Orman, Kenneth Franklin, Korey Bailey

Absent: Bruce Kettelkamp, Sean McQueen, Troy Agney

Visitor: Ramiro Estrada

Call to Order

Meeting was called to order at 5:33 pm. Roll call conducted, quorum present.

Approval of Minutes

Robert Orman made a motion to approve the minutes from the December 14, 2020 open session. Korey Bailey seconds. Motion carries.

Financial Report

Director presents expenses and incomes from the Financial Reports for December, 2020. Daniel Bland made a motion to approve. Robert Orman second. Andy Goodall - Yes, Kenneth Franklin - Yes, Daniel Bland – Yes, Robert Orman – Yes, Korey Bailey – Yes. Reports approved by roll call vote.

Director's Report

Please see attached Director's report dated December 14, 2020.

Committee Reports

SOP Committee – No business

Old Business

Pana Lake Addressing Update – Meeting on Friday to discuss progress.

Simulcast – Radio/Paging Upgrade. No action taken.

Board welcomed new member Kenneth Franklin with introductions and background from each member.

Public Body Comment

No public body Comment

Motion to Adjourn by Daniel Bland seconded by Korey Bailey. Motion carries. Time- 6:09 PM