Christian/Shelby County
Emergency Telephone Systems Board

August 13th, 2018

Members Present: Frank Mulholland, Jared Rowcliffe, Troy Agney, Sean McQueen, and Daniel Bland.

Call to Order

Meeting was called to order at 5:50 pm at the Pana Police Department by Frank Mulholland, Vice Chair. Roll call conducted, quorum was present.

Approval of Minutes

Motion to approve minutes from the regular session July 9th regular meeting by Daniel Bland seconded by Troy Agney. Motion Carries. Motion to approve minutes from the July 9th closed session meeting by Daniel Bland. Seconded by Sean McQueen.

Financial Report

Director presents expenses and incomes from the July Financial Reports.
Motion to approve financial report by Troy Agney. Seconded by Daniel Bland. Roll Call vote: Frank Mulholland - Y, Jared Rowcliffe - Y, Troy Agney - Y, Sean McQueen - Y, Daniel Bland - Y

Director's Report

Please see attached Director's report dated August 13th, 2018.

Old Business

CAD/SaaS Network Upgrade was approved by all local agencies and progressing along the preset timeline.

New Business

EMS Boundary – Stewardson/Windsor Ambulance. Disagreement between Windsor Ambulance and Stewardson Ambulance has been resolved by the parties. Disagreement was over what area around Strasburg was to be covered by which agency.

Order of dispatch – SOP – How agencies are dispatched within a multi-agency call. Policy currently states that Fire Service is paged first within a multi-agency call.

Public Comment

Austin Pritchard representing the Shelby County Dive Team addressed the Board regarding the Dive Team's calls, Fire Service is being paged out first before the Dive Team. Also, the Dive Team is concerned that the Fire Service agencies are reacting to the scene that is detrimental to the Dive Team's scene. Requesting that the Board looks at if Fire Service is needed to be paged to a water rescue call.

Board advised that the Dive Team work with local fire service to train on how to be on a water rescue scene.

Motion to Adjourn by Dan Bland seconded by Sean McQueen Motion carries. Meeting adjourned at 7:10 p.m.