

The Clark County Emergency Telephone Systems Board met for their regular meeting on Monday, August 11, 2014 at the Communications Center in Marshall, Illinois, the minutes of the previous meeting were approved.

Bill Garver made a motion to pay bills and approve treasurer's report seconded by Jerry Parsley. Motion passed.

Discussion was held regarding the hiring of an additional full time dispatcher. 911 Director advised the Board of the present difficulties maintaining a schedule with the existing employees. Due to the loss of some of the part time help and the amount of over time being paid, Bender requested the hiring of an additional full time employee. Mike Duvall made a motion to hire an additional full time employee; this motion was seconded by Sonja Prevo. Motion passed

911 Director presented the Board with the new dispatching contracts between the E.T.S.B. and the cities of Marshall, Casey, Martinsville and the Village of Westfield. After review by the Board, Mike Duvall made a motion to except the contracts as written and be sent to the cities for their review, motion seconded by Todd Kuhn. Motion passed.

911 Director advised the Board of the increasing work load the Center was experiencing and expressed concerns about maintaining the level of assistance that had been provided to other E.M.S Departments in the past. The Board heard from Jason Wimbley Casey EMS Coordinator. After discussion it was noted that 911 Dispatchers would continue to provide as much support as possible for other departments unless it interfered with the primary mission at the 911 Center.

Held review of budget and yearly income and expenses for the year.

Board Chairman advised Board he had received a letter of resignation from Board member Bill Garver. Chairman read letter to Board and Todd Kuhn made motion to accept the letter, seconded by Jerry parsley, motion passed

Jerry Parsley made a motion to adjourn at 5:45 p.m. to the call of the chair with the next regularly scheduled meeting set for Monday, September 8, 2014. Sonja Prevo seconded. Motion passed.

Minutes to be approved at September 2014 meeting

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Present:

Dick Wheeler  
Bill Crumrin  
Jerry Parsley  
Bill Garver  
Todd Kuhn  
Sonja Prevo  
Jim Bender  
Jason Wimbley