

The Clark County Emergency Telephone Systems Board met for their regular meeting on Monday, July 14, 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 Bill Crumrin. Motion passed.

Kim Curtis, was present in place of Jim Bender who is on vacation.

Kim advised the Board that the mapping software was up and running.

Discussion was held regarding the hiring of a full-time employee. This was tabled until the next meeting.

Kim discussed the possibility of adding a policy to the employee's handbook regarding the use of personal electronic devices. Kim was advised that she and Jim should discuss this and present it to the Board.

Sonja Prevo made a motion to reaffirm the officers currently in office and elect a vice-president. Bill Crumrin seconded. Motion passed.

Bill Garver made a motion to elect Jerry Parsley as vice president. Bill Crumrin seconded. Motion passed.

Kim reported that they had a meeting with Marshall Ambulance and was able to work through some issues they had been having.

Kim reported that the State's attorney had reviewed the dispatching contract with the City of Marshall and had made some changes to the wording of the contract.

Bill Crumrin made a motion to approve the revised dispatching contract with the City of Marshall. Todd Kuhn seconded. Motion passed.

During public comments, Jason Wimbley was present and stated he spoke with Jim about repeating back emt numbers when an ambulance is being dispatched. Discussion was held regarding whether or not the emt numbers should be repeated. This will be put on the agenda for the next meeting.

Bill Garver made a motion to adjourn at 6:12 p.m. to the call of the chair with the next scheduled meeting set for Monday, August 11, 2014. Todd Kuhn seconded. Motion passed.

Present:

Dick Wheeler

Sharon Blankenbeker
Bill Garver
Sonja Prevo
Bill Crumrin
Todd Kuhn
Kim Curtis
Jason Wimbley