

The Clark County Emergency Telephone Systems Board met for their regular meeting on Monday, March 14, 2016 at the Communications Center in Marshall, Illinois, the minutes of the previous meeting were approved.

Jerry Parsley made a motion to pay bills including an additional \$1000 to Commercial Radio Service and approve treasurer's report seconded by DJ Brewer. Motion passed.

Employee drug testing policy tabled until the next meeting.

Dewey Duvall made a motion seconded by Jerry Parsley to establish a two man hiring committee plus the Director with hiring rights. Committee members will notify other board members of their decision. Motion passed.

Dewey Duvall made a motion seconded by Jerry Parsley to appoint Dewey Duvall and Dick Wheeler to the hiring committee with Jerry Parsley being the alternate. Motion passed.

DJ Brewer made a motion to pay the Emergitech quote for \$3,500 which was seconded by Sonja Prevo. Motion passed.

Budget reviewed.

Jerry Parsley made a motion to adjourn at 5:32 p.m. to the call of the chair with the next scheduled meeting set for Monday, May 9, 2016. Dewey Duvall seconded. Motion passed.

Present:

Dewey Duvall
Chris Smithson
DJ Brewer
Jerry Parsley
Dick Wheeler
Sharon Blankenbeker
Sonja Prevo
Jim Bender