

The Clark County Emergency Telephone Systems Board met for their regular meeting on Monday, September 14, 2015 at the Communications Center in Marshall, Illinois, the minutes of the previous meeting were approved.

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

There was a motion made by DJ Brewer to accept a bid of \$2662 for Charley Inc. for 2 work stations and to purchase USP battery at a cost of no more than \$1,725. Michael Duvall seconded. Motion passed.

Jim discussed the new funding and how it is should work. According to figures, we should see an increase of approximately \$65,000.00.

Budget reviewed.

Jerry Parsley made a motion to adjourn at 5:25 p.m. to the call of the chair with the next scheduled meeting set for Monday, November 9, 2015. Michael Duvall seconded. Motion passed.

Present:

Michael Duvall
Chris Smithson
DJ Brewer
Todd Kuhn
Jerry Parsley
Dick Wheeler
Sharon Blankenbeker
Bill Crumrin
Jim Bender