

The Clark County Emergency Telephone Systems Board met for their regular meeting on Monday, January 11, 2016 at the Communications Center in Marshall, Illinois, the minutes of the previous meeting were approved.

Todd Kuhn made a motion to pay bills and approve treasurer's report seconded by Chris Smithson. Motion passed.

After discussion, Donald Brewer made a motion to authorize a three percent raise for all 911 employees retroactive to December 1st 2015. This motion was seconded by Bill Crumrin. Motion passed

Brief discussion on drug policy for 911 employees. Matter was tabled until more information can be gathered.

Jim requested an update for the E.M.D protocols to change from manual reading to an electronic version at a cost of \$937.00. Sonja Prevo made a motion to approve the purchase of the electronic upgrade motion was seconded by Donald Brewer. Motion passed

Discussion was held regarding building improvements. No action taken.

Budget was reviewed.

Donald Brewer made a motion to adjourn at 5:37 p.m. to the call of the chair with the next scheduled meeting set for Monday, March 14th, 2016. Todd Kuhn seconded. Motion passed.

Present:

Sonja Prevo
Bill Crumrin
Todd Kuhn
Chris Smithson
Donald Brewer
Jerry Parsley
Jim Bender