

Minutes
911 ETSB Board
Jan 10th, 2024 – 5:30PM

County Boardroom

Board Members present:

Board Chairman: Jim Kniepman

John Skain- Administrator

Craig Lampe

Mike Kuhl

Ryan Hughes

Bruce Rapien

Absent:

Dan Travous

Call to Order/Roll Call- Meeting was called to order at 5:30 by Jim Kniepman

Recognition of Guest-

- *Kyle Markus- CCSO*

Approval for previous meeting's minutes-

Motion- Ryan Hughes

2nd – Bruce Rapien

- All voters in favor. No Nay's.

Administrator's Report

- John said the AFR was submitted for \$56,823.00
- State of Illinois is wanting Lidar Imaging for indoor mapping on schools, to get the state recommended layers it would cost us about \$5,000. This would be submitted for a grant to complete this.
- June 1st is the proposed award date for the above-mentioned grant app.
- AT&T has assigned a manager for the Vespa upgrade.
- OSP migration is still in progress.
- Ezee net redundancy was brought up to Cindy again, she stated Att still working on it.
- On 26 apps for funding has been applied to the state for grants.
- Damiansville school layout was received and sent to Cloudpoint.
- Jim asked how the flow chart is coming, John stated still in the works.

Review and Approval of Monthly Bills and Expenditures.

Motion- Craig Lampe

2nd- Ryan Hughes

- All voters in favor. No Nay's.

Old Business

- None

New Business

- Kyle asked for 2 new chairs for Dispatch
 - Motion made by Craig, 2nd by Ryan, all in favor. No Nay's

Ajournement

Motion- Bruce Rapien

2nd- Ryan Hughes

Minutes recorded by Craig Lampe