

**FAYETTE COUNTY ETSB  
MEETING MINUTES  
JANUARY 14, 2021**

Jeff Ray called the meeting or order at 5:59pm.

Present were Doug Knebel, Chris Palmer, Amy Schaal, Kim Bouser, Zac Stombaugh, Jeff Ray, Doug Englejohn, Darrell Schaal, Mike Schabbing, and Kevin Jenne.

There were no Guests present.

Minutes of the previous meeting were reviewed. Doug Knebel made a motion to accept. Doug Englejohn seconded. All were in favor, motion passed.

Financial Report was reviewed. Doug Knebel made a motion to accept. Chris Palmer seconded. All were in favor, motion passed.

**OLD BUSINESS.**

Zac Stombaugh reported to the board that the Personnel Committee (Zac and Kim) met prior to this meeting along with Jeff Ray and Chris Palmer to discuss giving the 911 Coordinator Kevin Jenne a raise. Zac reported that is the recommendation of the Personnel Committee to raise the salary of Kevin to \$45,000 per year. In addition they would like Kevin to submit a biweekly activity report to the board via email. After a short discussion Doug Englejohn made the motion to accept the Personnel Committee's recommendation. Doug Knebel seconded the motion. All were in favor, motion passed.

After further discussion Darrell Schaal made a motion to make the raise retroactive from December 1, 2020 which was the start of the current fiscal year. Chris Palmer seconded the motion. All were in favor, motion passed.

There was also some discussion on if there was a need to amend the current budget. Since amending the budget was not on the current agenda, this was tabled until next meeting.

**NEW BUSINESS**

Jeff Ray advised the board that it was time to reorganize the board officers. Zac Stombaugh made a motion to leave the officers the same as last year. Darrell Schaal seconded. All were in favor, motion passed.

Jeff Ray advised the board that Jeff Beckman had submitted his resignation from the ETSB verbally to him. Darrell Schaal made a motion to accept the resignation of Jeff Beckman from the ETSB. Doug Knebel seconded the motion. All were in favor, motion passed.

There was some discussion on a replacement for Beckman on the ETSB. It was decided that Jeff would approach Vandalia City Councilman Steve Barker to fill the open spot. Steve will fill the "Elected Official" appointment type. This will be discussed further at the March meeting.

Kevin presented the board with a quote for 2 new dispatch chairs. The total cost for the 2 chairs would be \$3610.00. After some discussion, it was decided the cost was too high and to have Kevin research other

options. It was decided that Kevin should purchase a cheaper chair to replace one that recently broke in the county PSAP. Kevin is to bring other options to a future meeting.

Kevin reported to the board that he recently completed and submitted the required Annual Financial Report (AFR) to the State Police Statewide 911 Administrator. Kevin had a copy available for the boards review if they wished to see it.

#### OPEN DISCUSSION

Kevin provided a PSAP Activity Report for 2020 as well as a list of all CAD Incidents that the PSAPS handled.

The next scheduled meeting will be March 11<sup>th</sup> 2021 at 6pm. Kevin provided schedule for the 2021 meetings.

Kim Bouser gave an update on Rural Meds activity.

Jeff Ray asked for a motion to adjourn. Darrell Schaal made the motion, Chris Palmer seconded. All in favor, meeting adjourned at 6:46pm