

**FAYETTE COUNTY ETSB
MINUTES FOR
MARCH 11, 2021 MEETING**

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

Guests in attendance were Ethan Bouser with Rural Med, Glenda Bartels with the County Board, and Steve Barker.

Jeff Ray called the meeting to order at 6:02pm.

Jeff recognized Ethan Bouser with Rural Med EMS. Ethan explained to the board that Rural Med EMS is trying to join the local MABAS Division. However in order for them to do so they need to provide a copy of a contract or an agreement with the local authorities that indicate they are the 911 EMS Provider for the county. Fayette County currently does not have any contracts or written agreements with Rural Med to provide EMS Services. After some discussion, it was agreed to by the ETSB to come up with a Memorandum of Understanding with Rural Med as a written agreement between the ETSB and Rural Med to provide EMS Coverage for the county. Kevin and Ethan will find and develop a MOU and bring it to the next meeting.

County Board member Glenda Bartels was present. She explained that she was new to the county board and wanted to attend the ETSB meeting to become familiar with what they do.

The minutes of the previous Full Board Meeting as well as the Personnel Committee meeting were presented. Doug Knebel made the motion to accept. Doug Englejohn seconded. All were in favor, motion passed.

The Financial report was presented. Darrell Schaal made the motion to accept the report. Doug Knebel seconded. All were in favor, motion passed.

OLD BUSINESS

Jeff Ray advised the board that Steve Barker accepted the nomination to the ETSB, to fill the unexpired term of Jeff Beckman until June of 2022. Doug Englejohn made the motion to present Steve Barkers name to fill the unexpired term of Jeff Beckman until June of 2022, to the County Board. Amy Schaal seconded the motion. All were in favor, motion passed.

Kevin gave an update that the new laptops were all in service. Kevin explained that he was still waiting on the bill. When it was received it would be processed.

NEW BUSINESS

Kevin presented a quote from GTSI to upgrade the Radio Dispatch, and 911 Phone systems computers and components in the County PSAP as well as the 911 Phone system computers and components in the Vandalia City PSAP from Windows 7 to Windows 10 machines. The cost to upgrade the County's systems is \$14,812, and the cost of the City's system is \$7804. Doug Knebel made the motion to accept the bids. Darrell Schaal seconded the motion. All were in favor, motion passed.

Kevin presented to the board that he had received a request from Effingham County to add the Spillman Insight module to our system. Doing so would enable data sharing between the two counties. Kevin provided

a quote from Motorola Solutions of \$11,105.41 for the system. Discussion was had on whether or not 911 could pay for this module. Kevin advised the board that he felt the cost was too high and felt this is not a cost that 911 could legally pay for, and recommended we not proceed with this. The board agreed.

OPEN DISCUSSION

Kevin presented the PSAP Call Activity report. Total 911 Calls for January and February were 823, total admin calls for same timeframe was 3957.

Next scheduled meeting will be held May 13, 2021 6pm.

Doug Englejohn made a motion to adjourn. Darrell Schaal seconded. All in favor, motion passed.

Meeting was adjourned at 6:41pm