

Illinois Valley Regional Dispatch Board

LaSalle, Peru, Oglesby & Mendota ETSBs

Meeting Minutes

December 22, 2020

CALL TO ORDER

The meeting was held Tuesday, December 22, 2020. Due to Coronavirus COVID-19, the meeting was held remotely via the WebEx Conference Call Platform with the board, staff, press and public having the ability to participate in the meeting by dialing 312-535-8110 using access code 126-986-1336 and password 5272553. Chairman Andy Bacidore called the meeting to order at 10:00 a.m.

ROLL CALL

Voting & Quorum Members Present:

Doug Bernabei, Jason Curran, John Duncan, Brian Fisher, Jeff King, Ron Popurella, Jason Quinn, Dominic Rivara, Chairman Andy Bacidore. Absent: David Boelk (Hunt), Jeff Grove, Scott Harl, Doug Hayse, Joe Hogan, Dennis Rutishauser, Vice Chairman Greg Kellen.

Non-Voting Members Present: City of Spring Valley, Utica Community Fire Protection District.

MINUTES

Chairman Bacidore presented the minutes of the IVRD meeting of November 24, 2020. Jason Curran made a motion the minutes be received and placed on file. John Duncan seconded the motion. All in favor; motion carried.

PUBLIC FORUM (CITIZEN COMMENT)

None

COMMUNICATIONS

None

COMMITTEE REPORTS

FIRE/EMS OPERATIONS COMMITTEE

None

LAW ENFORCEMENT OPERATIONS COMMITTEE

None

BUILDING & GROUNDS COMMITTEE

John Duncan reported the IVRD attorney and Kmetz Architects, Inc. came to terms on the agreement. The final agreement should be ready for signatures.

PERSONNEL UPDATE

None

LABOR MANAGEMENT COMMITTEE

None

IVRD PSAP MANAGER REPORT

PSAP Manager Fisher reported the 3rd position has been relocated in the manager's office, is working great and more than meets the 6-foot distancing guidelines. The PSAP manager has been working around other TC's schedules, working remotely when someone else is working in the manager's office. They are trying to provide the part-time employees with adequate hours.

PSAP Manager Fisher reported the new radio has been ordered and should be installed in Oglesby shortly after the new year. Oglesby will be beneficial to be utilized as a training location.

PSAP Manager Fisher reported IVRD has been asked by ISP to become a testing department for the new LEAD 3.0 which will be coming out in spring 2021. This will give IVRD TC's the opportunity to use the new version before it goes live and become familiar with the program.

PSAP Manager Fisher reported the battery backup installed by Ficek's is working.

CHAIRMAN'S REPORT

Chairman Bacidore thanked everyone for their hard work throughout the year.

FINANCIAL REPORT

Chairman Bacidore reported the December financial report would be emailed to board members once finalized and placed on the January agenda to receive and place on file. Doug Bernabei made a motion to approve and pay the customary bills in the usual manner. Dominic Rivara seconded the motion. Melissa Carruthers called the roll with Bernabei, Curran, Duncan, Fisher, King, Popurella, Quinn, Rivara and Bacidore voting aye; Boelk (Hunt); Grove, Harl, Hayse, Hogan, Rutishauser and Kellen absent; motion carried.

ACTIVITY REPORT

Chairman Bacidore presented and reviewed the November Activity Report. Jason Quinn made a motion to receive and place the November Activity Report on file. Jeff King seconded the motion. All In favor; motion carried.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC FORUM (CITIZEN COMMENTS)

None

EXECUTIVE (CLOSED) SESSION

None

SCHEDULE NEXT IVRD MEETING

The next IVRD meeting will be at 10:00 a.m., Tuesday, January 26, 2021.

ADJOURNMENT

John Duncan made a motion to adjourn the meeting. Jason Curran seconded the motion. All in favor; motion carried. The meeting adjourned at 10:16 a.m.