

## ***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 3<sup>rd</sup> 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.