

ST. CLAIR COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

Minutes of the January 11, 2022 Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Mr. Kevin Elbe, Vice-Chairman
Mr. Ken Easterley
Mr. Randy Bolle
Mayor Chad Easton

Absent:

Chief Kendall Perry

Staff:

Herbert Simmons, ETSB Executive Director
Kevin Kaufhold, ETSB Attorney
Bryan Whitaker, EMA Assistant Director
Teresa Klucker, 9-1-1 ETSB Secretary

Others In Attendance:

Daryl Ostendorf, MECOMM Supervisor

Sheriff Richard Watson called the meeting of the ETSB to order at 9:00 a.m. on January 11, 2022 via conference call.

The meeting began with the Pledge of Allegiance.

Roll Call:

Richard Watson- present
Kevin Elbe- present
Ken Easterley- present
Randy Bolle- present
Kendall Perry- absent
Chad Easton- present

Sheriff Watson led a moment of silence in honor of long time ETSB Board Member George Chance's passing.

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the December 14, 2021 meeting. A motion was made by Ken Easterley and seconded by Kevin Elbe to approve the minutes. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes
Kevin Elbe- yes
Ken Easterley- yes
Randy Bolle- yes
Kendall Perry- absent
Chad Easton- yes

Attorney Report: There was no report from ETSB Attorney Kevin Kaufhold.

Director's Report:**Items For Information:**

Monthly Call Statistics: Director Herb Simmons referred to the call statistics for the ETSB Board to review.

PSAP Consolidation Update: Director Herb Simmons informed the ETSB Board that the Statewide 9-1-1 Advisory Board meeting was cancelled for January. February's meeting will include continued discussions on the administrative rules.

Items for Action:

Terminix Contract Renewal: Director Herb Simmons requested the ETSB Board's approval to renew the annual contract with Terminix for termite baiting in the ETSB building in the amount of \$591.00. Sheriff Watson asked for a motion to renew the Terminix contract in the amount of \$591.00. A motion was made by Chad Easton and seconded by Randy Bolle. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Kevin Elbe- yes

Ken Easterley- yes

Randy Bolle- yes

Kendall Perry- absent

Chad Easton- yes

Financial Summaries: Sheriff Watson asked for a motion to approve the financial reports. A motion was made by Randy Bolle and seconded by Chad Easton to approve the December 2021 Audit Trail and Surcharge Report and the November 2021 Fund Summary. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Kevin Elbe- yes

Ken Easterley- yes

Randy Bolle- yes

Kendall Perry- absent

Chad Easton- yes

Old Business:**New Business:****Executive Session:****Public Comments:**

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:04 a.m., a motion to adjourn was made by Ken Easterley and seconded by Kevin Elbe. The motion passed unanimously.

Respectfully Submitted,

Teresa Klucker

NEXT MEETING: TUESDAY FEBRUARY 8, 2022