

## **Illinois Valley Regional Dispatch (IVRD)**

C/O City of Peru

P.O. Box 299 | 1901 Fourth Street

Peru, IL 61354

815-223-2803

### **Chairman of the Board**

*Douglas P. Bernabei  
Peru*

### **Vice Chairman**

*Andy Bacidore  
LaSalle*

### **Board of Directors:**

#### **LaSalle**

*Mayor Jeff Grove  
Finance Director John Duncan IV  
Chief Robert Uranich*

#### **Peru**

*Mayor Scott Harl  
Mr. Joe Hogan  
Chief Jeff King*

#### **Oglesby**

*Mayor Don Finley  
Commissioner Tom Porter  
Chief Jim Knoblauch  
Chief Ron Popurella*

#### **Mendota**

*Mayor David Boelk  
Chief Thomas Smith  
Fire Chief Dennis Rutishauser  
Asst. Fire Chief Brian Fisher*

### **Staff:**

#### **PSAP Manager**

*JoEllen Fisher*

#### **Treasurer**

*Justin Miller  
Peru*

#### **Human Resources**

*Kim Reese  
Peru*

#### **Administrative Assistant**

*Melissa Carruthers  
Peru*

The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday, November 27, 2018 at the Peru Municipal Building located at 1901 4<sup>th</sup> Street, Peru, Illinois.

### **AGENDA**

1. CALL TO ORDER by Chairman Doug Bernabei
2. ROLL CALL:  
Voting & Quorum Members: Boelk (Hunt), Duncan, Finley, Fisher, Grove, Harl, Hogan, King, Knoblauch, Popurella, Porter, Rutishauser, Smith, Uranich, Vice Chairman Bacidore, Chairman Bernabei  
  
Non-Voting Members: City of Earlville, Earlville Fire Protection District, Village of Leland, City of Spring Valley, Utica Community Fire Protection District
3. MINUTES
  - Approve IVRD Meeting minutes of October 30, 2018
  - Approve IVRD Special Meeting summary of October 30, 2018
4. PUBLIC FORUM ON AGENDA ITEMS ONLY (CITIZEN COMMENTS)
5. COMMUNICATIONS
6. COMMITTEE REPORTS
  - A) Fire/EMS Operations (Bacidore/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Ramey)
  - B) Law Enforcement Operations (Uranich/Bernabei/Knoblauch/Smith/Sangston/Crask/Bragg)
  - C) Personnel Update (Bernabei/Knoblauch/Fisher)
    - Motion to receive and place on file resignation of part-time TC 82 who has obtained full-time employment
  - D) IVRD PSAP Manager Report (Fisher)
    - Update on Frontier Trunk 2 status
  - E) Chairman's Report (Bernabei)
    - Fiscal 2020 Budget update

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- Motion to adopt annual schedule of IVRD meetings for calendar year 2019 as follows (Bernabei):

Tuesday, January 29, 2019

Tuesday, February 26, 2019

Tuesday, March 26, 2019

Tuesday, April 30, 2019

Tuesday, May 28, 2019

Tuesday, June 25, 2019

Tuesday, July 30, 2019

Tuesday, August 27, 2019

Tuesday, September 24, 2019

Tuesday, October 29, 2019

Tuesday, November 26, 2019

Tuesday, December 17, 2019

**7. REPORTS**

- Motion to receive and place November financial report on file and to approve and pay bills in the usual manner.
- Motion to receive and place October Activity Report on file.

**8. OLD BUSINESS**

- Motion to approve the employee performance/safety-based bonus for all TC's and support staff.

**9. NEW BUSINESS**

**10. PUBLIC FORUM (CITIZEN COMMENTS)**

**11. EXECUTIVE (CLOSED) SESSION**

Meetings held to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or legal counsel for the public body to determine its validity;

Meetings on collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes or employees;

**12. NEXT IVRD MEETING: 10:00 a.m., Tuesday, December 18, 2018**

**13. ADJOURNMENT**

BY: Douglas P. Bernabei – Chairman

Distribution LaSalle, Peru, Oglesby & Mendota City Clerks, and all IVRD Board Members