

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, January 29, 2019 at the Peru Municipal Building located at 1901 4th 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 November 27, 2018
 - Approve IVRD Special Meeting minutes of November 27, 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)
 - Motion to approve the approximate expense of \$8,000.00 for IVRD to become a MABAS dispatch center (Bacidore)
 - B) Law Enforcement Operations (Uranich/Bernabei/Knoblauch/Smith/Sangston/Crask/Bragg)
 - C) Personnel Update (Bernabei/Knoblauch/Fisher)
 - Motion to approve hiring of part-time TC 81
 - Motion to approve hiring of part-time TC 82
 - D) IVRD PSAP Manager Report (Fisher)
 - E) Chairman's Report (Bernabei)
 - Update on Frontier Trunk 2 status:
Wed. 1/9/19 7:31am – The orders are in process at Frontier, we should be getting the AT&T portion of the order to them shortly. Once we have everything set up with them, we should have a firm date. I am currently looking at a due date of Jan 30th if everything moves smoothly with AT&T. – Barclay Hall, E911 Specialist, Frontier Communications

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- Motion to purchase through PowerPhone Continuing Education Units (CEU's) for the telecommunicators mandatory IDPH certification at a cost of \$89.00 per telecommunicator per year
- Fiscal 2020 Budget update
- Update Avaya call tracking software – available to all cities

7. REPORTS

- Motion to receive and place December and January financial reports on file and to approve and pay bills in the usual manner.
- Motion to receive and place December and January Activity Reports on file.

8. OLD BUSINESS

9. NEW BUSINESS

- Motion to approve a resolution establishing pay and benefits for the position of PSAP manager of the Illinois Valley Regional Dispatch (Bernabei/Duncan)

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;

Meetings for the discussion of minutes of meetings lawfully closed under the act either for purposes of approval by the body of the minutes or semi-annual review of the minutes required by the act.

12. Motion to approve closed session minutes of 3/27/18; 4/24/18; 9/25/18 and 11/27/18

13. NEXT IVRD MEETING: 10:00 a.m., Tuesday, February 26, 2019

14. ADJOURNMENT

BY: Douglas P. Bernabei – Chairman

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