

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 Gregory Kellen
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, February 26, 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, Kellen, King, Knoblauch, Popurella, Porter, Rutishauser, 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 January 29, 2019
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/Kellen/Sangston/Crask/Bragg)
 - C) Personnel Update (Bernabei/Knoblauch/Fisher)
 - D) IVRD PSAP Manager Report (Fisher)
 - E) Chairman's Report (Bernabei)
 - Motion to approve renewal with employee health insurance BCBS (Brennan and Stuart of LaSalle) effective 5/1/19 with premium decrease of -0.97%
 - Fiscal 2020 Budget update
 - Update VP record management system
7. REPORTS
 - Motion to receive and place February financial report on file and to approve and pay bills in the usual manner.
 - Motion to receive and place February Activity Reports on file.

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- 8. OLD BUSINESS
- 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, March 26, 2019
- 13. ADJOURNMENT

BY: Douglas P. Bernabei – Chairman

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