

## Illinois Valley Regional Dispatch (IVRD)

C/O City of Peru

P.O. Box 299 | 1901 Fourth Street

Peru, IL 61354

815-223-2803

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### **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

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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 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, 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