

## 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, March 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 February 26, 2019
4. PUBLIC FORUM (CITIZEN COMMENTS)
5. COMMUNICATIONS
6. COMMITTEE REPORTS
  - A) Fire/EMS Operations (Bacidore/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Ramey)
    - Update and progress report on review of other CAD systems (Bacidore)
    - Update on VP CAD issues expressed by UFPD (Bacidore/Bernabei/Fisher)
  - B) Law Enforcement Operations (Uranich/Bernabei/Knoblauch/Kellen/Sangston/Crask/Bragg)
    - Update on new VP RMS (Bernabei)
  - C) Personnel Update (Bernabei/Knoblauch/Fisher)
    - Receive and place on file resignation of TC 64 relocating out of state (Fisher)
    - Report on training/employment status of TC 82 (Fisher)
    - Authorize hiring of new fulltime TC to fill vacancy of TC 64 (Knoblauch-Fisher)
  - D) IVRD PSAP Manager Report (Fisher)
    - Update on Trunk 2 – Frontier/AT&T (Fisher)

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### E) Chairman's Report (Bernabei)

- Receive and place on file fiscal 2020 IVRD budget for approval at April meeting. (Bernabei)
- Motion to approve expenses for PSAP Manager Fisher to attend WTH Map Training in Indiana May 2<sup>nd</sup> and 3<sup>rd</sup> for a pre-authorized amount not to exceed \$500.00 (Bernabei)

### 7. REPORTS

- Motion to receive and place March financial report on file and to approve and pay bills in the usual manner.
- Motion to receive and place March Activity Reports on file.

### 8. OLD BUSINESS

- Discussion on long-term site location and facility needs (Bernabei)
- Discussion on overall long-term management and administrative functions (Finance and HR/Labor Management Services) (Bernabei)
- Discuss staffing and supervisory proposals under study and review (Bernabei/Fisher)

### 9. NEW BUSINESS

- Discuss election of Chairman and Vice Chairman for two-year terms effective May 1, 2019 with LaSalle Fire Chair/Mendota Police Vice Chair with election at April meeting (Bernabei)
- Discuss selection of IVRD board secretary and establish salary effective May 1, 2019 with vote at April meeting. (Bernabei)

### 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, April 30, 2019

### 13. ADJOURNMENT

BY: Douglas P. Bernabei – Chairman

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