

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
Econ. Dev. Director Don Aleksy
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

Support Staff:

Finance

Justin Miller
Peru

John Duncan
LaSalle

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 21, 2017 at the Peru Municipal Building located at 1901 4th Street, Peru, Illinois.

AGENDA

1. Call to order by Chairman Doug Bernabei
2. Roll Call: Chairman Bernabei, Harl (Miller), Hogan, King, Grove, Aleksy, Uranich, Bacidore, Finley, Porter, Knoblauch, Popurella, Boelk (Hunt), Smith, Rutishauser, Fisher
3. Minutes – Approve IVRD Meeting Minutes of January 24, 2017
4. Communications
5. Public Forum (Citizen Comments)
6. Committee Reports
 - a) Fire/EMS Operations (Bacidore/King/Popurella/Rutishauser)
 - b) Law Enforcement Operations (Uranich/Bernabei/Knoblauch/Smith)
7. Financial Report
 - Motion to Receive and Place February Financial Reports on File and to Approve and Pay Bills in the Usual Manner
8. Old Business
 - Updates (Bernabei)
 - A) Console
 - B) Logger
 - C) FCC OFD/SVFD
 - D) CAD
 - E) Mapping
 - F) EMD Agency
 - G) TriTech 911
 - H) JETSB
 - I) City of Spring Valley Timetable
 - J) Administrative Phones Ficek
 - K) iFiber

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9. New Business

- **Motion to hire PCS PSAP Concepts and Solutions to consult on consolidation grant application for an amount not to exceed \$5,000.00.**

10. Public Forum (Citizen Comments)

11. Executive (Closed) Session

12. Schedule Next IVRD Meeting

13. Adjournment

BY: Douglas P. Bernabei – Chairman

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