

## 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 Thomas Smith*  
*Fire Chief Dennis Rutishauser*  
*Asst. Fire Chief Brian Fisher*

### **Support Staff:**

#### **Finance**

*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, May 23, 2017 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: Chairman Bernabei, Harl (Miller), Hogan, King, Grove, Duncan, Uranich, Bacidore, Finley, Porter, Knoblauch, Popurella, Boelk (Hunt), Smith, Rutishauser, Fisher  
Non-Voting Members: City of Earlville, Earlville Fire Protection District, City of Spring Valley, Village of Leland, Utica Community Fire Protection District
3. Minutes – Approve IVRD Meeting minutes of April 25, 2017
4. Communications
5. Public Forum (Citizen Comments)
6. Committee Reports
  - A) Fire/EMS Operations (Bacidore/King/Popurella/Rutishauser/Brown/Bogatitis/Todd/Hanson)
  - B) Law Enforcement Operations (Uranich/Bernabei/Knoblauch/ Tom Smith/Sangston/Plumlee/Stan Smith)
7. Financial Report
  - Motion to receive and place April financial reports on file and to approve and pay bills in the usual manner
8. IVRD CAD Report
  - Motion to receive and place April CAD Report on file
9. Old Business
  - Updates (Bernabei)
    - A) Console – Installation complete; minor ongoing tweaking
    - B) Logger – Not to be finalized until after 911 System & phones installed
    - C) CAD – Ongoing software updates taking place; CAD is fully functional & available to all services
    - D) Mapping – Fully functional & available to all services

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- E) EMD Agency – Working with IVCH & IDPH**
  - F) TriTech 911 – Equipment has started arriving; June installation**
  - G) JETSB**
    - **Established July 1, 2017**
      - **Closeout of 7 local ETSB's on June 30, 2017**
  - H) City of Spring Valley timetable – June 2017 due to ISP delay**
  - I) Administrative phones Ficek**
    - **PRI is installed; waiting on iFiber to complete LPOSM link**
  - J) iFiber – field work being completed at this time**
  - K) Plantronics Headsets**
    - **All have arrived; will be mandatory for use during heavy volume times**
- 10. New Business**
  - 11. Public Forum (Citizen Comments)**
  - 12. Executive (Closed) Session**
  - 13. Schedule Next IVRD Meeting**
  - 14. Adjournment**

**BY: Douglas P. Bernabei – Chairman**

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