

Illinois Valley Regional Dispatch (IVRD)

C/O City of Peru

P.O. Box 299 | 1901 Fourth Street

Peru, IL 61354

815-223-2803

The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday, August 27, 2019 at the Peru Municipal Building located at 1901 4th Street, Peru, Illinois.

AGENDA

1. CALL TO ORDER by Chairman Andy Bacidore
2. ROLL CALL:
Voting & Quorum Members: Bernabei, Boelk (Hunt), Curran, Duncan, Fisher, Grove, Harl, Hogan, King, Knoblauch, Popurella, Rivara, Rutishauser, Uranich, Vice Chairman Kellen, Chairman Bacidore

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 July 30, 2019
4. PUBLIC FORUM (CITIZEN COMMENTS)
5. COMMUNICATIONS
6. COMMITTEE REPORTS
 - A) Fire/EMS Operations (Bacidore/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Ramey)
 - Update on CAD demo (Bacidore/Fisher)
 - B) Law Enforcement Operations (Uranich/Bernabei/Knoblauch/Kellen/Sangston/Crask/Bragg)
 - No report/no committee meetings (Bernabei)
 - C) Building & Grounds (Duncan/Bernabei, Knoblauch, Rutishauser)
 - Ideas/recommendations for potential IVRD building/site
 - D) Personnel Update (Bacidore/Knoblauch/Fisher)
 - E) Labor/Management Committee (Bacidore/Bernabei/Duncan)
 - Update on first Labor Management meeting
 - F) IVRD PSAP Manager Report (Fisher)
 - G) Chairman's Report (Bacidore)
7. REPORTS
 - Motion to receive and place August Financial Report on file and to approve and pay bills in the usual manner.
 - Motion to receive and place July Activity Reports on file.

Chairman of the Board

*Chief Andy Bacidore
LaSalle*

Vice Chairman

*Chief Gregory Kellen
Mendota*

Board of Directors:

LaSalle

*Mayor Jeff Grove
Finance Director John Duncan IV
Chief Robert Uranich*

Peru

*Mayor Scott Harl
Mr. Joe Hogan
Chief Doug Bernabei
Chief Jeff King*

Oglesby

*Mayor Dominic Rivara
Commissioner Jason Curran
Chief Jim Knoblauch
Chief Ron Popurella*

Mendota

*Mayor David Boelk
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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8. OLD BUSINESS

9. NEW BUSINESS

- Motion to approve expenses for PSAP manager and one TC to attend Illinois Public Safety Telecommunications Association training conference November 3 - November 6, 2018 at Crowne Plaza in Springfield. (Bacidore)

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, September 24, 2019

13. ADJOURNMENT

BY: Andy Bacidore – Chairman

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