

The METCAD Policy Board convened for a regular session on Thursday, April 3, 2008 with the following in attendance:

MEMBERS MPB

Chief Mike Bily, City of Urbana Police Department (Chair)
Chief Deputy Kris Bolt, Champaign County Sheriff's Office
Interim Chief Jeff Christensen, U of I Public Safety
Interim Chief Steve Clarkson, City of Champaign Fire Department
Dorothy David, Assistant City Manager City of Champaign
Denny Inman, County Administrator for Facilities Management and Procurement (Vice-Chair)
Mayor Laurel Prussing, City of Urbana
Chief Rick Raney, Tolono Police Department
Peg Rawles, University of Illinois
Chief Dan Smith, Champaign County Fire Chief's Association

ADMINISTRATIVE STAFF:

Rick Kallmayer, Director
Greg Abbott, 9-1-1 Director
Margie Kallmayer, Secretary

OTHERS:

Deb Busey, County Administrator Finance & Human Resources Management
Ron Eldridge, Urbana Comptroller
Richard Schnuer, Champaign Finance Director

ABSENT:

Sheriff Dan Walsh, Champaign County Sheriff's Office

Chief Bily called the meeting to order at 8:30 a.m.

Ms. David made a motion to approve the March 6, 2008 regular meeting minutes; Chief Raney seconded and the motion passed.

Director Kallmayer reviewed the Gifford Fire Protection Agreement and reminded the Board that they had already paid their \$1500 capital cost buy-in when they joined METCAD previously. Mr. Inman made a motion to approve the agreement; Chief Smith seconded and the motion passed unanimously.

Chief Smith made a motion to adjourn to study session at 8:40 am; Chief Raney seconded and the motion passed.

Prepared By:

Margie Kallmayer
Secretary II