

**MEMBERS ETSB:**

Chief Jeff Christensen, University of Illinois Public Safety (proxy Lieutenant Geis)  
Chief Anthony Cobb, City of Champaign Police Department (proxy Deputy Chief Daniels)  
Mike DeLorenzo, University of Illinois (proxy Assistant Chief Frost)  
John Dwyer, Champaign County EMA  
Jeff Fiegenschuh, Village of Rantoul (proxy Chief Farber)  
Mayor Deb Frank-Feinen, City of Champaign (proxy Dorothy David)  
Chief Brian Nightlinger, City of Urbana Fire Department  
Mayor Laurel Prussing, City of Urbana  
Sheriff Dan Walsh, Champaign County Sheriff's Office  
Lieutenant Jeff Wooten, Rantoul Police Department

**ADMINISTRATIVE STAFF:**

Ralph Caldwell, Director  
Greg Abbott, Deputy Director  
Kristin Wright, Administrative Assistant

**ABSENT:**

**OTHERS:**

Director Ralph Caldwell called the regular meeting of the ETSB to order at 9:17 a.m. on Thursday, May 7, 2015. Mayor Laurel Prussing made a motion to approve the minutes; Ms. Dorothy David seconded it. Motion carries.

Director Caldwell asked for a nomination for chair and vice-chair positions. Sheriff Dan Walsh nominated Mr. John Dwyer for chair and the motion carried. Assistant Chief Skip Frost nominated Chief Jeff Christensen for vice-chair and the motion carried.

Chair Dwyer asked Director Caldwell to present Resolution 15-01 approving Fund 80 in the METCAD budget. He explained that the METCAD Policy Board approves the budget first and then the budget is brought to the ETSB for approval of the surcharge revenue and expenditures. He reviewed how the surcharge money is allocated for the upcoming year which includes 42% of personnel costs since the number of 9-1-1 calls that METCAD receives compared to the number of total calls received equals approximately 42%. Also, assigned to surcharge funds is the transfer to the Capital Fund. Ms. David asked if the ETSB would need to reconvene if the budget had to be amended due additional surcharge revenue. Director Caldwell didn't expect additional revenue for this fiscal year. Mayor Laurel Prussing made a motion to approve Fund 80; Sheriff Dan Walsh seconded the motion. The motion carries.

Director Caldwell mentioned that he would brief Chair Dwyer regarding the legislation update since the rest of the ETSB members had been in the Policy Board meeting prior to the start of the ETSB meeting.

Chair Dwyer asked if there was any public comment which there was none. He asked for a motion to adjourn the meeting. Sheriff Walsh made a motion to adjourn the meeting; Ms. David seconded the motion. Motion carries. Meeting adjourned at 9:27 a.m.