

Official proceedings of Marseilles ESDA Team meeting, of October 20, 2022

The Marseilles ESDA Team met at Marseilles City Hall at 7pm on October 20, 2022.

Meeting was called to order at 7:00pm. Followed by the Pledge.

Roll call showed the following members: Nate Schaefer, Claudia Schaefer, Ed Cavanaugh, Ann Sommer, Jerry Sommer, Jeff Liatila, Viola Liatila, and James Palmer. No additional meeting guest tonight.

Review of old business: Board approval of the minutes and discussion from 9/15/2022 meeting. A motion was made to approve by Ann, and second by Jeff. All in favor.

OLD BUSINESS:

- Cones and signage, get pricing and look to vote next meeting based on available funds.
- Car show event staff or assistance? Fall fest? Fun days discussion to get involved in the bridge walk and more.
- White Tahoe being parked and stored at Jerry and Ann's House. Monitoring the battery. And running and driving it here and there.
- RADIOS: Radios are delayed due to backorder on mics. We will request radios be purchased and programmed.
- ANNUAL CALENDAR 2022 - We confirmed the 3rd Thursday of each month at 7pm to be our meeting dates and times. Location currently set at Marseilles City Hall but is subject to change based on training and availability. Additional events will be added to the calendar as we move forward.
- ANNUAL BUDGET was discussed and items are being discussed to have a full budget set per line item moving forward.
- Has been brought up to try and get more involved or be at least invited to observe some of the trainings for ems, fire, or police?
- Training. Talked about nims and tims training. Cold weather and tornado conditions training as well.

NEW BUSINESS:

- TRAINING: Nims get completed ASAP. 100 and 700 asap, TIMS training completed by some and recommended for all others to complete asap as well with an opportunity to take the course with Lasalle county emergency management on December 7th. Pre-registration required online. Also recommended has been the winter weather trainings and tornados.
- RADIOS: Radios order is now cancelled. Motion by Ann to purchase new mics, chargers, and batteries as needed for our old radios and get them up and operational. Need at least 6 radios ready or up to as many as possible without going over \$1800 budget. Second by Jeff. All in favor.
- ANNUAL CALENDAR 2023 - We confirmed the 3rd Thursday of each month at 7pm to be our meeting dates and times. Location currently set at Marseilles City Hall but is subject to change based on training and availability. Additional events will be added to the calendar as we move forward. The goal is to have a better idea of events and ideas on the calendar for 2023 and submit them to city hall.

- ANNUAL BUDGET 2023 - was discussed and items are being discussed to have a full budget set per line item moving forward. Goal is to have a better break down of lines item needed submit them to the city in January or before.
- Cones and signage, get pricing and look to vote next meeting based on available funds. James is working on price quotes from Ewing Safety out of Morris. We currently have an account with them and would like to work with them if the prices make sense.
- Motion made by Nate to fuel up the white Tahoe and turn in the receipt to city hall. Reimbursement to follow after its turned in. Second by Jeff, all in favor.
- Motion by Ed to take part in the Trunk or treat and also purchase candy. Second by Ann. All in favor.
- Ann and Jerry will take care of fueling up the Tahoe and also purchase the candy for the Trunk or treat event. They will turn in receipts to city hall for reimbursement.
- Vehicle continues to be parked at Jerry and Ann's house. So far, no major issues with the battery again. They will continue to drive it every few days and sometimes out of town a little to get everything warmed up and driven like it should be.

OPEN FORUM/ COMMENTS:

Adjourn: Meeting called to adjournment at 8:05pm. Motion by ED and Second by Jerry.