

IREACH

Illinois Radio Emergency Assistance Channel Governing Board

Chairman, Jan Noble

Vice-Chairman, James Watts

Secretary, Barry Valentine

Braidwood, Illinois
March 04, 2004

Meeting called to order at 1040 hours by Chairman Jan Noble. Roll call was taken and a quorum present after proxies were presented. Minutes of the last meeting were not presented for approval due to a clerical error.

Old Business: There are 27 Counties that do not have IREACH licenses in Illinois. T.J. Ward is waiting for information on many of those Counties so licenses can be issued and transmitters installed by the Illinois Terrorism Taskforce. The following have been completed Alexander, Edgar, Edwards, Gallatin, Jo Daviess, Kendall, Stark, Wabash and Whiteside are ready for approval.

Motion by T.J. Ward and second by Jim Watts to approve Alexander, Edgar, Edwards, Gallatin, Jo Daviess, Kendall, Stark, Wabash and Whiteside for licenses. Passed.

New Business: Andy Sneed of Winnebago County presented their proposal for a back-up IREACH base station at there back-up communications center off of Main St. in Rockford. The transmitter would be set to the standard. This station would not be activated unless it was taking over dispatch from the main com center. **Motion by Greg Abbott and second by Mike Dillon. Passed.**

Chris Kraker of the Metra Police presented their proposal to remote transmit from the collar county IREACH transmitters to coordinate operations in an event. T. J. Ward explained that it would be unnecessary to do this since it would be a local matter if an incident were to occur. Metra personnel could contact an IREACH base to report an incident, then use their own communications to report it to the Metra control. **No action taken.**

Jim Mulner and Gary Wigeman of McHenry Police Department present their request for an IREACH base in McHenry. T.J. Ward indicated that there were 4 base stations already in McHenry County and that no more were needed. If they wanted to remote off of McHenry Counties base station they could work that out with McHenry County. **Motion by Jim Watts and second by Lambert Fleck not to approve. Passed.**

Terry Sinale presented a request for 25 portables on IREACH for Schamburg Fire Department. T.J. Ward indicated that it was not necessary for the IREACH Board to give permission for portables and mobiles on IREACH. They could go to their County and get permission to use their license. They stated that they had already have done the paper work. **Motion by T.J. Ward and second by Mike Dillon to approve. Passed**

Nomination of officers for the coming year were taken. **Motion by T.J. Ward and second by Greg Abbott to nominate Jan Noble for Chairman, James Watts for Vice-Chairman and Barry Valentine Secretary. No other nominations were presented. Motion by Mike Dillon and second by Lambert Fleck to closed nominations. Passed.** Election will take place at the next meeting.

T.J. Ward indicate that a change in the by-laws for a quorum be amended to state that a majority of the seated members be a quorum. **Motion by Lambert Fleck and second by Greg Abbott to place an amendment to the by-laws that "A quorum shall consist of a simple majority of seated members and appointed alternate members of the Board." to the next meeting agenda. Passed.**

Motion by Greg Abbott and second by Any Stubblefield to adjourn at 1157 hours. Passed.

Respectfully submitted:

Barry L. Valentine, Secretary