Coles - Moultrie County E9-1-1

10500 State Hwy 16, Suite #1
Mattoon, IL 61938
(217)345-2939
Fax (217)345-3368

MINUTES-911 Board Meeting
Emergency Telephone System Board
Coles-Moultrie 9-1-1 Center Board Room
January 8th, 2026

I. CALL TO ORDER/ROLL CALL OF THE ETSB

The Emergency Telephone System Board Meeting was called to order at 3:00 PM in the Coles Moultrie County E9-1-1 Board Room by Chairman Ensign. Members Present: Shook, Bennett, Ensign, Graven, Hedges, Martin
Other Present: Director Henson, Asst. Director Gracie Finley, Operations Manager Brad Gabel, and Mark Harris

II. APPROVAL OF MINUTES

Motion to approve the November 6th, 2025, Meeting Minutes by Graven, 2nd by Hedges, roll call vote: Shook Y, Bennett Y, Ensign Y, Graven Y, Hedges Y, Martin Y

Motion to approve the December 9th, 2025, special meeting Minutes by Hedges, 2nd by Shook, roll call vote: Shook Y, Bennett Y, Ensign Y, Graven Y, Hedges Y, Martin Y

III. BUDGET REPORT

A. Review of Supplies, Claims and Budget Report

Motion to approve November bills for $49,285.29 by Martin, 2nd by Graven, roll call vote: Shook Y, Bennett Y, Ensign Y, Graven Y, Hedges Y, Martin Y

Motion to approve December bills for $119,438.63 by Martin, 2nd by Shook, roll call vote: Shook Y, Bennett Y, Ensign Y, Graven Y, Hedges Y, Martin Y

Motion to approve November payroll for $112,189.03 by Hedges, 2nd by Martin, roll call vote: Shook Y, Bennett Y, Ensign Y, Graven Y, Hedges Y, Martin Y

Motion to approve December payroll for $118,319.82 by Hedges, 2nd by Graven, roll call vote: Shook Y, Bennett Y, Ensign Y, Graven Y, Hedges Y, Martin Y

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DIRECTOR'S REPORT

A. Staffing Update:
- We currently have 18 full-time employees, who are all on their own. We hired one new employee, who started with us on January 2nd, 2026. We also have one part-time employee who continues to assist with filling shifts. We have one open slot, which we do not intend to fill for at least a couple of months.

B. General information Sharing-
- CECOM handled 6504 calls for service during November. We are on pace to handle approximately 6864 calls for service during December.
- CECOM handled 82,152 calls for service during 2025.
- We are continuing discussions with Gibson Communications for a replacement to our current phone provider, Fidium/Consolidated Communications, due to service issues and rising costs.

C. Equipment Information Update-
- We will begin working towards our next county-wide systems upgrade, which is tentatively scheduled for late spring 2026.

IV. **OLD BUSINESS:** None

V. **New Business:** None

VI. Public Comment: None

VII. Executive Session: None

VIII. Adjourn
Motion to adjourn by Martin, 2nd by Graven, roll call vote: Shook Y, Bennett Y, Ensign Y, Graven Y, Hedges Y, Martin Y

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Next meeting scheduled for March 5th, 2026, at 3:00 PM at CECOM boardroom

****Public Presentations, Petitions, and Communications:**
This portion of the Coles-Moultrie ETSB meeting is reserved for anyone wishing to address the Board. The Illinois Open Meetings Act (5 ILCS 120/1) mandates that NO action shall be taken on matters not listed on the agenda, and the board is not required to take any action or discuss the matter further. The Board may suggest bringing the matter forward for action on a subsequent agenda. Please limit the presentation to 3 minutes and avoid repetitive statements

CC: Coles County Board and Media