

**Notes of the Executive Board Meeting
Held Wednesday, March 15th, 2017
8:00 a.m.**

Member	Agency	Present	Absent
Judy Gilmour	Kendall County Board		X
Dwight Baird	Kendall County Sheriff's Office		X
Floyd Dierzen/David Thompson	Newark Fire District	X	X
Richard Dickson/Michael Hitzemann	Bristol Kendall Fire District	X	
Darald Nelson/Jim Davis	Village of Newark		X
Mike Veseling/Dick Kuhn	Oswego Fire District		X
Jim Horton/Tom Fletcher	Lisbon Seward Fire District		X
Larry Nelson	Member at Large		X
Don Brummel/Greg Witek	Little Rock Fox Fire District		X
Gary Golinski/Chris Funkhouser	City of Yorkville		X
Luis Perez/Gail Johnson	Village of Oswego		X
Bob Hausler/Scott Mulliner	City of Plano		X

Others present were: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Ashley Conrad, KenCom; Sarah Berry, KenCom; Levi Gotte, KenCom; Scott Falconer, Oswego Fire Department; Norman Allison, Plano Police Department; Scott Koeppel, Kendall County IT; John Cornish, Oswego Fire Department; Brad Delphy, Oswego Police Department; Josh Flanders, KenCom Operations Board; Mike Peters, KenCom Operations Board; Tim Fairfield, KenCom Operations Board; Jonathan Whowell, KenCom Operations Board; Larry Hilt, KenCom Operations Board; John Whitehead, Intergraph; Todd Crago, Intergraph; Lisa Pearce, Intergraph; Paul Hager, Intergraph; Trey Carpenter, Emergency Reporting; Bobby Rochelle, Emergency Reporting; Floyd Higlhan, Emergency Reporting;

Mike Hitzemann called the meeting to order and requested a roll call of the membership. Two of the Twelve members were present resulting in not having a quorum for voting purposes.

Hexagon Intergraph CAD Demonstration – The staff from Intergraph and Emergency Reporting introduced themselves, and gave an overview of Intergraph. Paul Hager gave a demonstration of the Hexagon Intergraph CAD. Lengthy Discussion ensued.

Meeting recorded by Jennifer Stein.
Notes transcribed by Bonnie Walters.

Respectfully Submitted,

Dwight Baird
Secretary

