

EMERGENCY TELEPHONE SYSTEM BOARD MEETING February 21, 2008

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order February 21, 2008 at 9:05 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Sgt. Dick Johns Vice Chairman, Chief Ken Rydberg, Chief Jim Saletta, DC Dennis Harris, Captain David Shepherd, Sgt. Rich Solarz, Director Barry Valentine, Mark Kuhlman, Jim Molnar, and John Shay.

MEMBERS ABSENT: Mike Vest

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator, Wileen Peterson, Robin Gibbs, Admin Specialists, Ryan Cypher, Technology Specialist.

VISITORS: Deb Palmsiano, CLPD; Lou Vernagallo, SEECOM; Pat McCarthy, Brian Knop, MCSO; Denise Wills, Huntley PD; Cindy Amore, NIMC; Joe Krueger, MCTFPD.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Sgt. Johns, second by Captain Shepherd, to accept the January 17, 2008, minutes as presented. All members present voted AYE. Motion passed.

CORRESPONDENCE:

TREASURER REPORT: The Treasurer's report was submitted. Balance as of January 31, 2008, was \$2,983,946.09 in the General Account.

MOTION: by Barry Valentine, second by Captain Shepherd, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Harris, Johns, Kuhlman, Molnar, Rydberg, Saletta, Shepherd, Solarz, Shay, Valentine, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by Captain Shepherd, to approve the 290001 expenditures in the amount of \$53,853.15, 290100 expenditures in the amount of \$5,213.00 for the month of February. A roll call vote was taken. Members voting AYE: Harris, Johns, Kuhlman, Molnar, Rydberg, Saletta, Shepherd, Solarz, Shay, Valentine, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: The County is preparing to start the FY09 budget process.

TECHNICAL: The Technical Committee met earlier this month, and discussed ALFPD's request to interface the Telestaff module with FIRES.

MOTION: by Jim Molnar, second by DC Harris, to approve the Telestaff interface with all costs being absorbed by ALFPD. All members present voted AYE. Motion passed.

The assessment of the GIS project was done by GTG, and submitted their recommendations. The committee recommends Phase I to be implemented immediately, and the committee will meet and review along the way. In addition to the HTE applications, the map will be used for 911, Reverse Call Notification, and other ESRI based mapping projects. Intergovernmental Agreements will be done for datasets and centerline data.

MOTION: by Jim Molnar, second by DC Harris, to move forward with the GTG mapping project with a cost not to exceed \$500,000.00. A roll call vote was taken. Members voting AYE: Harris, Johns, Kuhlman, Molnar, Rydberg, Saletta, Shepherd, Solarz, Shay, Valentine, and Weber. Members voting NAY: none. Motion passed.

LITH submitted a request for access to the Field Reporting Server, and to have issues with CRIMES/DMS printing resolved.

PERSONNEL: No Report

TRAINING: Cindy Amore informed the board of the updates to the EMD program and certification. There is an expiration date, and letters will be sent to all EMD's of their renewal. The Training Committee will be working on the process for recertification. A meeting will be held at a later date.

PSAP: Mary Jevitt will be on site working with the CAD6 Admin group on March 3rd.

GRANT WRITING: No Report

DISCUSSION:

INFORMATION ITEMS: Code Red will be doing a vendor demo with CLFD. We are going to be looking at our options for replacing our current notification system.

A number of legislative bills are before the House and Senate that are looking to modify portions of the ETS Act.

EMA has upgraded the phone system in ES52 to digital.

EXECUTIVE SESSION:

MOTION: by Jim Molnar, second by Chief Saletta, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:50 AM

**The next meeting is Thursday March 20, 2008
9:00 AM at the Woodstock Police Department**

Coordinator’s Report for February 21, 2008

HTE APPLICATIONS-

- ❖ Ryan has been working diligently with HTE to resolve the server issues which are causing the “slow down” of information being sent or received. An issue with a T1 was discovered, along with modifications made to the MDB server. While I understand this is frustrating for the users, please know we are working on resolving ALL the issues.
- ❖ Once the switch is resolved, then we will proceed with updating the fire departments, and replacing the 555D aircards for those who need them.
- ❖ We had a phone overview session for CAD6, and will be having Mary Jevitt on site for a day to work with us. In addition, we will be working with her on a weekly if not a bi-weekly basis until we migrate to the new version.
- ❖ HTE has dedicated a single person to work on our MDB and Field Reporting issues. After a 2 hour phone call yesterday, they fully understand our position and will be focused on resolving our problems.

PSAP/911-

- ❖ Please remind your TC’s to contact a member of the 911 office if they receive a call from Motorola, Plant, or the 911 resolution center indicating trouble has been found. Again, many times we are NOT aware of issues unless we are notified. The exception to this is if a 911 staff member has already been in contact with the PSAP and has advised them they should be expecting a call.

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NETWORK / VERIZON-

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CORRESPONDENCE-

MISCELLANOUS INFORMATION-

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REMINDERS – When dispatchers or officers are experiencing a problem, PLEASE do not wait a few days or even a few shifts to let us know. The sooner we are aware of something the quicker it can be resolved. If something doesn’t “seem right” let us know, give us a call!!!
