

EMERGENCY TELEPHONE SYSTEM BOARD MEETING September 18, 2008

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order September 18, 2008 at 9:06 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, Director Barry Valentine, Jim Molnar, John Shay, and Mike Vest.

MEMBERS ABSENT: Captain Dave Shepherd, Sgt. Geoff Cooker, Sgt. Rich Solarz, Mark Kuhlman

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

VISITORS: Deb Palmsiano, CLPD; Pat McCarthy, Brian Knop, MCSO; Joe Robberson, Lou Vernagallo, Seecom; Bill Burton, Motorola.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Barry Valentine, second by Ken Rydberg, to accept the August 21, 2008, minutes as presented. All members present voted AYE. Motion passed.

CORRESPONDENCE:

TREASURER REPORT: The Treasurer's report was submitted. Balance as of August 31, 2008, was \$3,573,753.32 in the General Account.

MOTION: by Barry Valentine, second by Jim Molnar, 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, Molnar, Rydberg, Saletta, Shay, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by John Shay, to approve the 290001 expenditures in the amount of \$113,405.85, 290100 expenditures in the amount of \$52,488.00 for the month of September. A roll call vote was taken. Members voting AYE: Harris, Johns, Molnar, Rydberg, Saletta, Shay, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: No Report

TECHNICAL: Tech committee met with NetMotion regarding their product. We will be meeting with them again the end of October. There was also a presentation by CTY-Connect, a reverse call notification system.

PERSONNEL: Chief Rydberg advised he is waiting for the employee evaluations..

TRAINING: EMD classes will still be held.

Sgt. Johns provided cost details last month for the dispatch pre-arrival books for Law, Fire, and EMS.

MOTION: by Sgt. Johns, second by Barry Valentine, to purchase 26 sets of Powerphone books in an amount not to exceed \$11,000. A roll call vote was taken. Members voting AYE: Harris, Johns, Molnar, Rydberg, Saletta, Shay, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

PSAP: No Report

GRANT WRITING: No Report

DISCUSSION/INFORMATION: Mike Vest informed the board that the 9-1-1 Transfer number for Walworth County Sheriff had changed, in case any other agencies transferred calls to WCSO.

MOTION: by Chief Rydberg, second by Jim Molnar, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:33 AM

**The next meeting is Thursday October 16, 2008
9:00 AM at the Woodstock Police Department**

Coordinator's Report for September 18, 2008

HTE APPLICATIONS-

- ❖ A group of system administrators attended the Sungard Users Group conference in Oak Brook earlier this week. Representatives from OSSI met with us to go over their system offerings. We will also be looking at other vendors.
- ❖ **Reminder:** MDB error on CQH's from the 10-27 - SGPS has been made aware of it, and is working with the state to make the necessary changes. Please remember that your officers CAN run Criminal History Inquiries from the LEADS tab located at the bottom of the MDB screen.
- ❖ **Reminder:** Upgrades with the AS/400 applications (CRIMES, FIRES, JAILS) will be taking place Tuesday October 28th. Agencies will be advised of any potential outages.
- ❖ Issues with fields not copying to the server for field reporting has been addressed. A hotfix has been put in place. Updates need to be done to ALL FR clients, both mobile and LAN.
- ❖ Martin James from SGPS will be here today and tomorrow to bring the dedicated Qrep server on line.
- ❖ Ryan has set up dispatch PC's with the 3 different monitors. Dispatch agencies will be contacted to set up a time to view the monitor options.

PSAP/911-

EMD Training is scheduled for October 16, 23, 30 and November 6, 13. Please make sure to contact the 911 office with names of TC's needing to be registered.