

EMERGENCY TELEPHONE SYSTEM BOARD
MEETING April 16, 2009

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order April 16, 2009, at 9:02 AM McHenry County Government Center EMA/911 area meeting room, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Sgt. Dick Johns Vice Chairman, Chief Jim Saletta, DC Dennis Harris, Captain Dave Shepherd, Director Barry Valentine, Mark Kuhlman, Jim Molnar, John Shay, and Mike Vest.

MEMBERS ABSENT: DC Geoff Cooker, Sgt. Rich Solarz, and Chief Ken Rydberg

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

VISITORS: Pat McCarthy, Brian Knop, MCSO; Mary Christiansen, ALFPD; Deb Palmsiano, CLPD; D.C. Joe Krueger, MTFPD; D.C. Ken Caudle, HFPD; Denise Wills, HUPD; D.C.; John Burns, Woodstock PD; Lou Vernagallo, SEECOM.

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Barry Valentine, second by Sgt. Johns, to accept the March 19, 2009 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of March 31, 2009, was \$3,417,883.26 in the General Account.

MOTION: by Barry Valentine, second by John Shay, 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, Saletta, Shepherd, Shay, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by Mike Vest, to approve the 290001 expenditures in the amount of \$94,040.44, 290100 expenditures in the amount of \$888,863.59 for the month of April. A roll call vote was taken. Members voting AYE: Harris, Johns, Kuhlman, Molnar, Saletta, Shepherd, Shay, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: The budget process will begin within the next few months. A letter was received from CMS regarding the delay in Wireless Remittance until the beginning of the State Fiscal Budget in July. All surcharge monies will be distributed after that.

TECHNICAL: The i-Series (IBM AS/400) is up for the maintenance contract renewal. Options are one year or three years. After a short discussion:

MOTION: by Jim Molnar, second by Mark Kuhlman, to enter into a one year maintenance agreement for IBM in an amount of \$8,300. A roll call vote was taken. Members voting AYE: Harris, Johns, Kuhlman, Molnar, Saletta, Shepherd, Shay, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

Ryan has requested a server rack be purchased and installed in the "equipment" room in his office, along with SEECOM.

MOTION: by Jim Molnar, second by Mark Kuhlman, to purchase the necessary server racks and accessories for two server racks in an amount not to exceed \$25,000. A roll call vote was taken. Members voting AYE: Harris, Johns, Kuhlman, Molnar, Saletta, Shepherd, Shay, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

PERSONNEL: None

TRAINING: A meeting was held to discuss the EMS contract as there are concerns with the verbage and will require a re-write. There is also an issue with the continuing education process not being complete.

PSAP: Please make sure you have the necessary people at the various VisionAIR training sessions. It's important for all to be involved.

GRANT WRITING: No report

DISCUSSION/INFORMATION:

A request was received from Kendall County about spare Centralink 911 Equipment that might be available to them as their system is no longer being serviced. Wileen and Robin made the arrangements to pick up the equipment.

MOTION: by Deputy Chief Harris, second by Chief Saletta, to adjourn. All members present voted AYE. Motion passed.

Meeting adjourned at 9:30 AM

The next meeting is 9:00 AM Thursday May 21, 2009
******NOTE CHANGE IN LOCATION: ***Woodstock PD*****

Coordinator's Report for April 19, 2009

HTE APPLICATIONS-



VISIONAIR APPLICATIONS-

- The application servers were installed at the end of March. System admin training took place the last week of March, first week of April. Representatives from the PSAP's and the Fire Core Group met to discuss and learn how to set up the CAD system.
- If you have not already signed up for training please do so! LMS Training is on May 5th and 6th Thank you to all for getting your information sent to us
- Please remember information on the VisionAIR project can be found on the ETSB Intranet website.

PSAP/911-

- Due to switch failures in three of the PSAP's, we requested Motorola replace the four that have not failed, along with replacing the refurbished switches (that went into the original three) with new hardware.
- **Reminder: Please remind your TC's to contact the office or on call person (after hours) if they receive a call from Mission Control, Plant, Motorola, or the 911 Resolution Center regarding any reported issues with the respective 911 system. There have been a few instances recently that we have not been made aware of by the PSAP.**

NETWORK / VERIZON-



CORRESPONDENCE-



MISCELLANEOUS INFORMATION-

- ❖ GTG has asked for electronic or paper copies outlining individual police and fire jurisdictions for the boundary layer. Please forward maps or files to the ETSB office.



REMINDERS –

If something doesn't "seem right" let us know, give us a call!!