

**EMERGENCY TELEPHONE SYSTEM BOARD
MEETING June 18, 2009**

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order June 18, 2009, 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, DC Dennis Harris, Captain Dave Shepherd, Sgt. Rich Solarz, Director Barry Valentine, Mark Kuhlman, Jim Molnar, and John Shay.

MEMBERS ABSENT: DC Geoff Cooker, Chief Jim Saletta and Mike Vest.

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; Denise Wills, HUPD; Brian Berdanier, Chip Craig, GTG.

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Barry Valentine, second by Captain Shepherd, to accept the May 21, 2009 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: Website requests from LITH PD.

TREASURER REPORT: The Treasurer's report was submitted. Balance as of May 31, was \$2,264,390.05 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, Rydberg, Shepherd, Shay, Solarz, Valentine, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by D.C. Cooker, to approve the 290001 expenditures in the amount of \$83,485.81, 290100 expenditures in the amount of \$122,377.48 for the month of June. A roll call vote was taken. Members voting AYE: Harris, Johns, Kuhlman, Molnar, Rydberg, Shepherd, Shay, Solarz, Valentine, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: The budget preparation is due on July 2, 2009.

TECHNICAL: ESRI Software maintenance is due for renewal.

MOTION: by Jim Molnar, second by Barry Valentine, to renew the ESRI maintenance in an amount not to exceed \$5,400. A roll call vote was taken. Members voting AYE: Harris, Johns, Kuhlman, Molnar, Rydberg, Shepherd, Shay, Solarz, Valentine, and Weber. Members voting NAY: none. Motion passed.

PERSONNEL: None

TRAINING: Robin is working on setting up the LMS training for the agencies. We are waiting for VisionAIR to complete the Mobile enhancement. The Continuing Education Plan for EMD was approved by the State and a site code was issued.

PSAP: SEECOM is in need of battery replacement in the UPS. As a good portion of ETSB owned equipment is on the UPS, it was asked if the ETSB would cover a portion of the cost.

MOTION: by Chief Rydberg, second by Captain Shepherd, to approve \$10,000 being covered by the ETSB for SEECOM's battery replacement. A roll call vote was taken. Members voting AYE: Harris, Johns, Kuhlman, Molnar, Rydberg, Shepherd, Shay, Solarz, Valentine, and Weber. Members voting NAY: none. Motion passed.

GRANT WRITING: None

DISCUSSION/INFORMATION: GTG provided an update to the board as to the status of their project. Reverse Notification System demonstrations will be held in the upcoming month or so. We will hold a special meeting for this.

MOTION: by Jim Molnar, second by Chief Rydberg, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 10:35 AM

**The next meeting is 9:00 AM Thursday June 18, 2009
Woodstock PD**

Coordinator's Report for June 18, 2009

HTE APPLICATIONS-

- ❖ MCSO and CLPD have expressed concerns about the NaviLine applications "freezing up", and kicking them out of the system. If other agencies are experiencing similar issues, please contact Ryan.

VISIONAIR APPLICATIONS-

- Wileen is wrapping up IRA's for the program which will allow PSAP Administrators to work on their response plans. If there are any questions, please contact Wileen.
- LMS – The new mobile courses will be uploaded by the end of next week. The system start date is scheduled for July 1, 2009. Some agencies have already started working on courses, and have encountered issues, please remember to contact Robin with any questions, not VisionAir directly.

PSAP/911-

- 911 switches have been replaced at all PSAP's.
- **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-

- Aircard connectivity in LITH and Lakewood – are there still issues? Tim Wong said there isn't anything he will be able to do if there is not a plan in place to implement a new tower as Technical Services has indicated.

CORRESPONDENCE-

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MISCELLANEOUS INFORMATION-

- ❖
- ❖

REMINDERS –

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