

EMERGENCY TELEPHONE SYSTEM BOARD
MEETING October 15, 2009

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order October 15, 2009, at 9:04 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

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

MEMBERS ABSENT: Chief Ken Rydberg, Mark Kuhlman, Deb Palmsiano, and Sgt. Rich Solarz.

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

VISITORS: D.C. Ken Caudle, HUPD; D.C. Joe Krueger, MTFPD; Pat McCarthy, Brian Knop, MCSO; Mary Christiansen, ALFPD; Denise Wills, HUPD; Lou Vernagallo, SEECOM; D.C. Dennis Harris, CLPD.

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Barry Valentine, second by Captain Shepherd, to accept the September 17, 2009 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of September 30, was \$2,464,099.60 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: Cooker, Johns, 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 D.C. Cooker, to approve the 290001 expenditures in the amount of \$142,850.24, and 290100 in the amount of \$571,439.99 for the month of October. A roll call vote was taken Members voting AYE: Cooker, Johns, Molnar, Saletta, Shepherd, Shay, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: The FY09-10 budget in the 30 day review prior to approval.

TECHNICAL: We have met with the Building Operations manager to discuss what needs to be done to correct the air temperature in the 911 Server Room / Ryan's office. After months of discussion, it was recommended for us to purchase an InRow Cooling System. It has been configured to handle the needs of the current and future equipment. Last October, the board approved \$5,000 for a solution that was not adequate to handle our needs. An additional \$5,000 is needed to complete this project correctly.

MOTION: by Jim Molnar, second by Barry Valentine, to approve an additional \$5,000 for the purchase and installation of an InRow Cooling System. A roll call vote was taken Members voting AYE: Cooker, Johns, Molnar, Saletta, Shepherd, Shay, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

PERSONNEL: None

TRAINING: None

PSAP: None

DISCUSSION/INFORMATION: Go live went well. There is an expected "break in period" that is being experienced. Meetings will be held with PSAP Administrators, Police and Fire Mobile users to discuss issues. Please continue to send corrections and changes to the ETSB office.

MOTION: by Captain Shepherd, second by D.C. Cooker, to adjourn. All members present voted AYE. Motion passed.

Meeting adjourned at 9:39 AM

The next meeting is 9:00 AM Thursday November 19, 2009

****EMAE911 MEETING ROOM—MCHENRY COUNTY GOVERNMENT CENTER****

Coordinator's Report for October 15, 2009

HTE APPLICATIONS-



VISIONAIR APPLICATIONS-

- As you are all aware, we went live the morning of October 1st, with VisionCAD and VisionMOBILE.
- PSAP Administrators and Core Group Members will be meeting today to go over CAD issues, concerns, and other related topics. Please continue to forward information to the 911 office regarding issues.
- Vision has been diligently working on the issue with the calls not getting to the responding units. As of Wednesday, there were three specific things they were checking into. The switch upgrade has been pushed back until this matter is resolved.
- VisionINFORM, to get call information, is available over the laptops for those who do not have a VPN or direct access to our network.

PSAP/911-

- **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-

REMINDERS –

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