

EMERGENCY TELEPHONE SYSTEM BOARD
MEETING November 19, 2009

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order November 19, 2009, at 9:05 AM at the McHenry County Government Center, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Sgt. Dick Johns Vice Chairman, Chief Ken Rydberg, DC Geoff Cooker, Captain Dave Shepherd, Director Barry Valentine, Jim Molnar, Mark Kuhlman, Deb Palmsiano, and Mike Vest.

MEMBERS ABSENT: Chief Jim Saletta, John Shay, and Sgt. Rich Solarz.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator, Wileen Peterson, Application Specialist, and Robin Gibbs, Admin 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 October 15, 2009 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of October 31, 2009, was \$1,708,020.43 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: Cooker, Johns, Kuhlman, Molnar, Palmsiano, Rydberg, Shepherd, 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 \$82,121.79, and 290100 in the amount of \$32,362.14, for the month of November. A roll call vote was taken Members voting AYE: Cooker, Johns, Kuhlman, Molnar, Palmsiano, Rydberg, Shepherd, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: The FY09-10 budget has been approved by the County Board, and goes into effect December 1, 2009. For 2010, the ETSB will be looking into having separate accounts and budgets for surcharge funds.

TECHNICAL: The In-Row Cooling System will be installed in the "server room" as soon as possible. Maintenance has been doing the prep work for the air ducts and electrical.

VisionAIR has been working with agencies capturing log files in an effort to determine why calls are not populating the dispatch screen in mobile. The calls are showing in Active Calls, which tells us the call is making it to the laptop.

PERSONNEL: Chief Rydberg requested the staff evaluations be completed as soon as possible.

TRAINING: None

PSAP: None

DISCUSSION/INFORMATION: McHenry County IT Director Tom Sullivan, and Paul Lerner, Systems Manager, did a presentation for the board on Fiber Connectivity for the county. They will forward copies of their presentation and notes to be distributed to the board members.

Chief Rydberg advised the board the police chiefs would be meeting later in the day to discuss their concerns and issues with VisionAIR.

Art Weber shared the notes of all VisionAIR application meetings will be made available on our intranet webpage.

MOTION: by Chief Rydberg, second by Captain Shepherd, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 10:05 AM

The next meeting is 10:00 AM Thursday December 17, 2009
****City of McHenry Chamber Room, 333 S. Green Street, McHenry IL****

Coordinator's Report for November 19, 2009

HTE APPLICATIONS-



VISIONAIR APPLICATIONS-

- PSAP Administrators and Core Group Members met last month to discuss CAD issues, concerns, and other related topics. Please continue to forward information to the 911 office regarding issues.
- Please advise your TC's if they are coming across addresses that are not GEO-VALIDATING we need to know, and get them added to the system. We can't fix the issues if they are not being brought to our attention.
- The switch upgrade has been completed, and Ryan will be ready to distribute the new POLICE Mobile build on Friday the 20th.
- A police mobile focus group met last month as well to go over issues and concerns they are having. It was a productive meeting as officers worked together in providing information or shortcuts they have found. One example was not being able to run a CQH. This does work! An officer from an agency advised the others how to do it properly and get a valid return.
- The Fire Mobile Users also met to bring up issues and concerns. We will be meeting again at a later date.
- Reminder: VisionINFORM, to get call information, is available over the laptops for those who do not have a VPN or direct access to our network.
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PSAP/911-

- Public Act 96-0788: The Illinois Premise Alert Program Act went into effect on August 28th, 2009. This allows families to voluntarily notify police and first responders about their special circumstances free of charge. This information must be maintained within a CAD system. I have samples of policies, and forms from various agencies. A policy and procedure needs to be put in place with how McHenry County agencies will be handling the receipt of such information. We then look for it to be sent to the ETSB office for entry.

NETWORK / VERIZON-



CORRESPONDENCE-



MISCELLANEOUS INFORMATION-

REMINDERS –

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

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