

EMERGENCY TELEPHONE SYSTEM BOARD MEETING December 20, 2007

Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order December 20, 2007, at 11:48 AM at the Woodstock Public House, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Sgt. Dick Johns Vice Chairman, Chief Jim Saletta, DC Dennis Harris, Captain David Shepherd, Sgt. Rich Solarz, and Jim Molnar.

MEMBERS ABSENT: Director Barry Valentine, Chief Ken Rydberg, Lt. Andy Oparyk, John Shay, and Mark Kuhlman.

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

VISITORS: Deb Palmsiano, CLPD; Brian Knop, MCSO; Sgt. Bob Harper, LITH PD.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Deputy Chief Harris, second by Sgt. Johns, to accept the November 15, minutes as presented. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of November 30, 2007, was \$2,777,641.12 in the General Account.

MOTION: by Sgt. Johns, second by Sgt. Solarz, 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, Saletta, Shepherd, Solarz, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Sgt. Johns, second by Captain Shepherd, to approve the 290001 expenditures in the amount of \$71,003.15, 290100 expenditures in the amount of \$30,751.84 for the month of November. A roll call vote was taken. Members voting AYE: Harris, Johns, Molnar, Saletta, Shepherd, Solarz, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: No Report

TECHNICAL: No Report

PERSONNEL: A committee meeting will be held after the first of the year

TRAINING: No Report

PSAP: No Report

GRANT WRITING: No Report

DISCUSSION: None

EXECUTIVE SESSION:

INFORMATION ITEMS: Chairman Weber presented Sgt. Bob Harper a plaque thanking him for his time served on the board, and efforts made to the ETSB. He was on the board from 2001 to 2007. Weber also thanked the ETSB staff for their hard work over the past year.

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

Meeting adjourned at 11:55 AM

**The next meeting is Thursday January 17, 2008
9:00 AM Woodstock Police Department**

Coordinator's Report for December 20, 2007

HTE APPLICATIONS-

- ❖ Mobile 5.0 for police has been completed with a few minor issues that needed to be addressed with MDB and Field Reporting. We will be working with the fire departments after the first of the year.
- ❖ Our CAD6 connection to the HTE servers has been established. Wileen has been working on the "on line training" portion of our "to do" list. At this time we are looking at an April/May timeframe for the system conversion into the dispatch centers.
- ❖ The ISIS integration was done, however we are experiencing some issues with user profiles in CAD. The T-Stop feature is working, but until we have an answer for the profiles we are not integrating the "lemon" short cuts in CAD. ISIS login is the dispatchers existing CAD ID with the letters IS in front of it. Example IS9999, and the password is the same as their CAD dispatch password.
- ❖ We have had issues with the "N" key not functioning in ISIS intermittently, and HTE is looking into that as well. The short term solution is to simply log off of ISIS, and log back on.

PSAP/911-

NETWORK / VERIZON-

Verizon – Ryan has will be in contact with the remaining agencies after the first of the year for the new REV-A cards.

CORRESPONDENCE-

MISCELLANOUS INFORMATION-

REMINDERS –