

EMERGENCY TELEPHONE SYSTEM BOARD MEETING April 15, 2004

D.C. Hallman, Vice-Chairman, called the McHenry County Emergency Telephone System Board to order April 15, 2004, room C140 in the McHenry County Government Center, Woodstock at 9:03 A.M., for a regular meeting.

MEMBERS IN ATTENDANCE: , D.C. Joe Hallman, Vice-Chairman, Chief Dennis Ahrens, Chief Ken Mrozek, Chief Ken Rydberg, Sgt. Bob Harper, Commander Phil Dammeir, Claire Kinter, and John Shay.

MEMBERS ABSENT: D.C. Art Weber, Chairman, Captain Glenn Olson, Sgt. Dick Johns, and Officer Jim Molnar, and Director Barry Valentine.

STAFF IN ATTENDANCE: Tiki Carlson, 911 Coordinator, Wileen Peterson, Administrative Specialist, Julie Didier, Mapping Technician.

VISITORS: John Adams, McHenry PD; Bob Ellsworth, MCESDA; Retired Chief Steve Kite; Mary Christiansen, ALFPD.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Chief Rydberg, second by Chief Mrozek, to accept the March 2004 minutes as presented. All members present voted AYE. Motion passed.

CORRESPONDENCE: Commander Harris sent a letter requesting to connect the RMS printer in his office to an A/B switch to provide connectivity to his local PC (in his office).

MOTION: by Chief Ahrens, second by Sgt. Harper to grant permission to Commander Harris to utilize the RMS printer in his office for his local PC. All members present voted AYE. Motion passed.

TREASURER REPORT: The Treasurer's report was submitted. Balance as of March 31, 2004, was \$2,922,999.64 in the General Account.

MOTION: by John Shay, second by Chief Rydberg, to accept the Treasurer's Report as submitted and place on file for future audit. All members present voted AYE. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by John Shay, second by Claire Kinter, to approve the 290001 expenditures in the amount of \$27,604.85 and 290100 expenditures in the amount of \$40,716.75 for the month of March. A roll call vote was taken. All members present voted AYE. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: None

TECHNICAL: None

PERSONNEL: None

TRAINING: None

PSAP: None

NETWORKING: None

GRANT WRITING: There was discussion about new grants that may be available in the fall. The committee will be looking in to the feasibility of it for the ETSB.

DISCUSSION: Due to the involvement with the MDB project, it was requested that Brian Knop be allowed to attend this years HTE User's Conference to gain knowledge about the MDB. He has been assisting the ETSB with various aspects of the installation process, and will be an asset to the ETSB.

MOTION: by Chief Rydberg, second by Claire Kinter, to approve sending an additional person to the HTE Conference this year.

EXECUTIVE SESSION: None

INFORMATION ITEMS:

Julie informed the board that the mapping audit is 18% complete. If you have any corrections or additions, please forward the information to the 911 office.

Bob Ellsworth advised that Barry is doing well.

MOTION: by Commander Dammeir, second by Chief Rydberg to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:35 AM

**The next meeting is Thursday May 20, 2004
9:00 AM McHenry County Government Center**

Coordinator's Report for April 15, 2004

CAD-

MDB End User training took place the end of March. 22 police agencies were trained over a 3 day period. Things went well, and those agencies using it seem very pleased. The balance of the air cards due to agencies should be ready by the end of the week.

The internet access is complete, however, not out to the cars. We are still working on that process.

CDC's for MDB have been assigned. Each agency will have specific CDC assigned to their in car computers. This is a requirement of the state. In addition to that, agreements need to be signed by your Chief, saying that the PD's agree that they know the ETSB (by providing the LEADS network) employees who have access to LEADS are following all the rules set forth by the state and NCIC.

PSAP/911-

None

WIRELESS 911-

SBC has a new tariff before the ICC. There was a meeting last week to discuss the tariff and they are looking for non recurring and recurring charges similar to the land line fees.

CORRESPONDENCE-

Letter from Commander Harris, requesting to be able to use the CAD Records Printer.

MISCELLANEOUS INFORMATION –

Mapping Hours:	3/03 – 3/17	38 Hours
	3/18 – 3/31	32 Hours

Emergency Telephone Notification System-

Training dates have been set. End User Training is scheduled for April 22-23. The class is here at the Government Center.