

EMERGENCY TELEPHONE SYSTEM BOARD
MEETING June 12, 2003

D.C. Weber, Chairman, called the McHenry County Emergency Telephone System Board to order on June 12, 2003, room C140 in the McHenry County Government Center, Woodstock at 9:03 A.M., for a regular meeting.

MEMBERS IN ATTENDANCE: D.C. Weber, D.C. Joe Hallman, Vice-Chairman, Chief Ken Rydberg, Chief Dennis Ahrens, Chief Ken Mrozek, Captain Glenn Olson, Sgt. Dick Johns, Commander Phil Dammeir, Officer Bob Harper, Officer Jim Molnar, and John Shay.

MEMBERS ABSENT: Director Barry Valentine and Claire Kinter.

STAFF IN ATTENDANCE: Tiki Carlson, 911 Coordinator and Wileen Peterson, Administrative Specialist

VISITORS: Jeff Moynihan, Motorola; Sean Smith, ICJIA.

ADDITIONS OR CORRECTIONS TO THE MINUTES: .

MOTION: by D.C. Hallman, second by Officer Harper, to accept the May ETSB meeting minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of May 31, 2003, was \$2,593,271.97 in the General Account.

MOTION: by John Shay, second by Officer Molnar, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken, all members present voted AYE. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by John Shay, second by Chief Ahrens, to approve the 290001 expenditures in the amount of \$87,710.86 and 290100 expenditures in the amount of \$20,000 for the month of May. A roll call vote was taken. All members present voted AYE. Motion passed.

COMMITTEE REPORTS:

Last month D.C. Weber presented the board with a proposed committee structure. Per the bylaws, board action is necessary to create and dissolve committees.

MOTION: by Chief Rydberg, second by D.C. Hallman, to dissolve the Mapping committee and create a Grant and Networking committee. All members present voted AYE. Motion passed.

FINANCIAL: A resolution was prepared to transfer funds between line items. \$68,000 is the amount requested to move from 290100-6171 (Telephone Hardware) to 290001-3146 (Health Care Premiums) and 290001-4130 (Maintenance Agreements).

MOTION: by John Shay, second by Officer Harper, to pass resolution 2003-06-12-001 as presented. A roll call vote was taken. All members present voted AYE. Motion passed.

The FY03-04 Budget was presented to the board members.

MOTION: by John Shay, second by D.C. Hallman, to accept the FY03-04 Budget as presented for OCA 290001 in the amount of \$1,170,000.00 and OCA 290100 in the amount of \$2,250,000.00. A roll call vote was taken. All members present voted AYE. Motion passed.

TECHNICAL: The Technical Committee met to discuss ETNS proposals. DCC was called back for a vendor demo on Tuesday June 3, 2003.

MOTION: by Commander Dammeir, second by Captain Olson, to enter into contract negotiations with DCC. A roll call vote was taken. All members present voted AYE. Motion passed.

PERSONNEL: NONE

TRAINING: NONE

PSAP: NONE

MAPPING: NONE

DISCUSSION: NONE

EXECUTIVE SESSION: NONE

INFORMATION ITEMS: Sean Smith advised the board of the direction PIMS is looking at, including the potential of an interface between PIMS and HTE CAD.

Commander Dammeir brought to the attention of the board an article in the IL APCO Newsletter regarding TSP.

MOTION: by Commander Dammeir, second by Officer Harper, to adjourn. All members present voted AYE. Motion passed.

Meeting adjourned at 10:15 AM

**The next meeting is Thursday July 17, 2003
9:00 AM at McHenry County Government Center**

Coordinator's Report for June 12, 2003

CAD-

- ❖ I received an update from GTG on the mapping project and they advise they are 42% complete with the project. We will be getting Julie going with training the end of June.
- ❖ The CAD V updates have arrived. The new version will be installed after we return from the HTE Users Conference.
- ❖ PLEASE make sure the HTE CAD computers are shut down at least WEEKLY!! There have been a few issues that have "cleared up" once the pc's have been shut down.

PSAP/911-

- Please review with your TC's what equipment is maintained by the 911 office and who needs to be notified. An email was sent out May 27th (to the board members) regarding this.

WIRELESS-

- ❖ Any calls from cell phones coming in with record not found, the TC's should attempt to "Retry ALI". If record still displays record not found, we will need location of caller and cell company name. Please have the TC's send me a copy of the 911 printout on calls that generate the tower information when they "Retry ALI".

CORRESPONDENCE-

None

MISCELLANOUS INFORMATION –

None