

EMERGENCY TELEPHONE SYSTEM BOARD
MEETING February 17, 2011

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order February 17, 2011 at 9:05 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, Director Barry Valentine, Suzanne Artinghelli, Jim Molnar, Brian Knop, Deb Palmsiano, and Mike Vest.

MEMBERS ABSENT: Chief Tom Sanders, Sgt. Geoff Cooker, Sgt. Rich Solarz, and John Shay.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator

VISITORS: Sgt. Chip Amati, Woodstock PD; D.C. Ken Caudle, Huntley FD; D.C. Dan Kreassig, McHenry PD; Chief Mary Frake, LITH PD; Pat McCarthy, MCSO.

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Sgt. Johns, second by Director Valentine, to accept the January 20, 2011 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of January 31, 2011 was \$1,744,985.45 in the General Account.

MOTION: by Director Valentine, second by Mike Vest, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Artinghelli, Johns, Knop, Molnar, Palmsiano, Saletta, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Director Valentine, second by Mike Vest, to approve the 290001 expenditures in the amount of \$90,741.98 and 290100 in the amount of \$16,936.45 for the month of January. A roll call vote was taken. Members voting AYE: Artinghelli, Johns, Knop, Molnar, Palmsiano, Saletta, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: No Report.

TECHNICAL: Greg has started the mobile audit. Agencies have been contacted via email to set up a time for him to come out. The at&t fiber is connected, and has been run through the building to our offices. Ryan will be developing a security guideline for approval in the upcoming months.

PERSONNEL: No Report

TRAINING: No Report

PSAP: No Report

DISCUSSION/INFORMATION: John Kelly will be conducting a training session for board members to go over changes in ETSB legal responsibilities, and procedures for the future.

Chief Frake advised the board on the status of the flood that occurred at their department on the 15th. 911 calls have been deployed to Marengo PD, and they have CAD and StarComm operating out of their records department.

MOTION: by Sgt. Johns, second by Brian Knop, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:24 AM

The next meeting is 9:00 AM Thursday March 17, 2011
****Woodstock Police Department****