

**EMERGENCY TELEPHONE SYSTEM BOARD
MEETING March 17, 2011**

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order March 17, 2011 at 9:06 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Chief Tom Sanders (9:12), Director Barry Valentine, Sgt. Rich Solarz, Suzanne Artinghelli, Brian Knop, Jim Molnar, and Deb Palmsiano.

MEMBERS ABSENT: Chief Jim Saletta, Sgt. Dick Johns Vice Chairman, Sgt. Geoff Cooker, Mike Vest, and John Shay.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator

VISITORS: Mary Christiansen, ALFPD; D.C. Ken Caudle, Huntley FD; D.C. Dan Kreassig, McHenry PD; LITH PD; Pat McCarthy, MCSO; Linda Luehring, SEECOM.

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Director Valentine, second by Jim Molnar, to accept the February 17, 2011 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of February 28, 2011 was \$1,808,824.23 in the General Account.

MOTION: by Director Valentine, second by Brian Knop, 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, Knop, Molnar, Palmsiano, Solarz, Valentine, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Director Valentine, second by Deborah Palmsiano, to approve the 290001 expenditures in the amount of \$46,842.11 and 290100 in the amount of \$20,434.61 for the month of February. A roll call vote was taken. Members voting AYE: Artinghelli, Knop, Molnar, Palmsiano, Solarz, Valentine, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: No Report.

TECHNICAL: Deb is testing the APS ticket import into VisionRMS. Fiber has been connected, however IT staff is still working on an issue where at&t hard coded their end.

PERSONNEL: No Report

TRAINING: No Report

PSAP: No Report

DISCUSSION/INFORMATION: Greg is still working on the laptop/aircard audit. If you have not responded to his emails, please do so as soon as possible.

MOTION: by Director Valentine, second by Suzanne Artinghelli, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:25 AM

**The next meeting is 9:00 AM Thursday April 21, 2011
Woodstock Police Department**