

**EMERGENCY TELEPHONE SYSTEM BOARD
MEETING April 21, 2011**

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order April 21, 2011 at 9:10 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, Chief Tom Sanders, Director Barry Valentine, Sgt. Rich Solarz, Suzanne Artinghelli, Brian Knop, Jim Molnar, Deb Palmsiano and Mike Vest.

MEMBERS ABSENT: Sgt. Geoff Cooker and John Shay.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator

VISITORS: Mary Christiansen, ALFPD; D.C. Dan Kreassig, McHenry PD; Sgt. Carrie Hubbard, MCSO; Chief Mary Frake, LITH PD; Linda Luehring, SEECOM.

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Chief Sanders, second by Mike Vest, to accept the March 17, 2011 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of March 31, 2011 was \$1,857,143.30 in the General Account.

MOTION: by Director Valentine, second by Deb Palmsiano, 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, Sanders, Saletta, Solarz, 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 \$159,835.85 and 290100 in the amount of \$75,288.09 for the month of March. A roll call vote was taken. Members voting AYE: Artinghelli, Johns, Knop, Molnar, Palmsiano, Sanders, Saletta, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: FY12 preparation will begin end of May early June.

TECHNICAL: Crystal Lake has been working with RMS and FBR. Issues they come across are being addressed by VisionAIR. The training schedule has been re-worked. Agencies will be notified in the upcoming months. Jim Molnar wanted to express his gratitude to Barry Valentine for his help and service over the years, and wished him well on his retirement.

PERSONNEL: No Report

TRAINING: No Report

PSAP: The PSAP committee met earlier this month to discuss the existing SOG's. It was suggested by the committee to have an audit done on all the PSAP's to verify all Part 725 requirements are being met.

MOTION: by Brian Knop, second by Chief Saletta, to proceed with a Part 725 Audit with PSAP Consulting Group in an amount not to exceed \$14,192.00. A roll call vote was taken. Members voting AYE: Artinghelli, Johns, Knop, Molnar, Palmsiano, Sanders, Saletta, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

DISCUSSION/INFORMATION: Annual Election of Officers

1. Annual Election of ETSB officers. D.C. Weber relinquished the meeting at this time to Barry Valentine

MOTION: Sgt. Solarz moved to retain Art Weber as Chairman, seconded by Chief Sanders. No other nominations, nominations were closed.

MOTION: Mike Vest moved to retain Sgt. Johns as Vice Chairman, seconded by Art Weber. No other nominations, nominations were closed.

MOTION: Chief Sanders, nominated Sgt. Solarz as Secretary, seconded by Jim Molnar. No other nominations, nominations were closed.

A roll call vote was taken for all positions as nominated. Members voting AYE: Artinghelli, Johns, Knop, Molnar, Palmsiano, Sanders, Saletta, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

MOTION: by Mike Vest, second by Chief Sanders, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:24 AM

**The next meeting is 9:00 AM Thursday May 19, 2011
Woodstock Police Department**