

MCHENRY COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
MEETING MINUTES
June 21, 2012

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order June 21, 2012, at 9:06 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Chairman Art Weber, Vice Chairman Chief Jim Saletta, Chief Tom Sanders, Undersheriff Andy Zinke, Sgt. Chip Amati, Sgt. Rich Solarz, Director David Christensen, Suzanne Artinghelli, Linda Luehring, Deb Palmsiano, and Mike Vest.

MEMBERS ABSENT: D.C. Dan Kreassig and Private Citizen John Shay.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator

VISITORS: D.C. Ken Caudle, HUFd; Sgt. Carrie Decman, Bud Hicks, Brian Knop, MCSO; Mary Christiansen, ALFPD.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Mike Vest, second by Suzanne Artinghelli, to accept the May 17, 2012 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as May 31, 2012 was \$2,204,847.19 in the General Account.

MOTION: by Mike Vest, 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: Amati, Artinghelli, Christensen, Luehring, Palmsiano, Sanders, Saletta, Solarz, Vest, Zinke, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Mike Vest, second Undersheriff Andy Zinke, to approve the 290001 expenditures in the amount of \$78,818.73 and 290100 in the amount of \$4,997.52 for the month of May. A roll call vote was taken. Members voting AYE: Amati, Artinghelli, Christensen, Luehring, Palmsiano, Sanders, Saletta, Solarz, Vest, Zinke, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: FY13 Budget process is beginning. With concern of the Wireless Surcharge Sunset in April of 2013, it was recommended to prepare two budgets reflecting the changes in revenue.

TECHNICAL: no report

PERSONNEL: There is a meeting with Voorhee's and Associates after this meeting at 10:30 AM with staff, Chairman Weber, and Chief Saletta.

TRAINING: no report

PSAP: no report

DISCUSSION/INFORMATION:

1. At the last meeting Tiki was directed to draft a letter to Tri-Tech expressing the boards concerns with the changes to the fire product and the costs associated with it. The response was sent to all board members for review. Many members are displeased with the proposed cost being quite a bit more than what was originally paid less than three years ago.

D.C. Caudle advised he would be attending the MABAS meeting later today, and would bring up the ETI proposal to the membership.

2. It has been brought to the board's attention there is a fire grant available that could be used to pay for a QA and EMD program. Chief Saletta offered to submit the grant on behalf of all fire agencies for a countywide solution that all PSPA's would use. The deadline for grant submission is July 6th.
3. The question was raised about adding user defined fields to the CAD dispatch screen for EMD options. Tiki advised she had conferred with Tri-Tech previously, at this time the functionality is not available. A request for change was submitted. SEECOM drafted a temporary order that can be shared with the other PSAP's advising how they are handling the new EMS form field that needs to be populated.

MOTION: by David Christensen, second by Undersheriff Andy Zinke, to adjourn at 9:25 AM. All members present voted AYE. Motion passed.

The next meeting is Thursday July 19, 2012
****9:00 AM Woodstock Police Department****