

MCHENRY COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
MEETING MINUTES
July 19, 2012

Chief Tom Sanders called the McHenry County Emergency Telephone System Board to order July 19, 2012, at 9:01 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Chief Tom Sanders, Undersheriff Andy Zinke, Sgt. Chip Amati, Sgt. Rich Solarz, Suzanne Artinghelli, Linda Luehring, Deb Palmsiano, and Mike Vest.

MEMBERS ABSENT: Chairman Art Weber, Vice Chairman Chief Jim Saletta, D.C. Dan Kreassig, Director David Christensen, and Private Citizen John Shay.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator

VISITORS: Bob Ellsworth, MCEMA ; Bud Hicks, MCSO; D.C. Ken Caudle, HUF.D.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Sgt. Rich Solarz, second by Mike Vest, to accept the June 21, 2012 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: NW Herald article regarding "211", and potentially looking at 911 surcharge monies to help fund it.

TREASURER REPORT: The Treasurer's report was submitted. Balance as June 30, 2012 was \$2,275,101.52 in the General Account.

MOTION: by Mike Vest, second by Linda Luehring, 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, Luehring, Palmsiano, Sanders, Solarz, Vest, and Zinke. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Mike Vest, second Linda Luehring, to approve the 290001 expenditures in the amount of \$53,594.16 for the month of June. A roll call vote was taken. Members voting AYE: Amati, Artinghelli, Luehring, Palmsiano, Sanders, Solarz, Vest, and Zinke. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: FY13 preliminary budget was sent out to board members for review. No questions or comments were received prior to the meeting. Linda inquired if there was a committee that worked on the budget, and Tiki advised there had not, that all members had an opportunity to be a part of the process.

TECHNICAL: no report

PERSONNEL: Voorhees Associates is working on the data that was provided by staff.

TRAINING: no report

PSAP: no report

DISCUSSION/INFORMATION:

1. It was been brought to the board's attention at the June meeting of 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 PSAP's would use. D.C. Caudle advised the grant had been submitted in the amount of \$850,000.

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

The next meeting is Thursday August 16, 2012
****9:00 AM Woodstock Police Department****