

DEKALB COUNTY ETSB

Minutes of the Board Meeting of

December 7, 2005

CALL TO ORDER

Chairman Olson called the meeting to order at 3:34 PM

ROLL CALL

Board members present:

Chairman Olson, Bowman, Feithen, Hanson, Leoni, Riddle, Russell, Rosemier, Suppeland, and Young

Board members absent:

Guests Present:

Lt. Al Newby, DeKalb County Sheriff's Police; Brent Tillman, DeKalb Police Department; Jim Feyerherm, Starved Rock Communications; Glenna Johnson, Geo-Comm, Sgt. John Kreutziger, NIU PD

Also Present:

Christine Johnson, DeKalb County Treasurer; Charles Kross, Coordinator

AGENDA

The Chairman asked for any amendments to the agenda. Kross asked that a discussion of NIU SS7 issues be added, and a brief discussion of the address changes in Cortland. A motion to approve the agenda as amended was made by **Russell** and seconded by **Leoni**. There was no discussion. The motion passed.

BUDGET APPROVAL

The budget proposed by the Budget Committee was presented by **Treasurer Johnson**. As in preceding years, the revenue projections were conservative. There were some questions all of which were regarding what individual expenses were. **Johnson** explained that the overall budget was divided into three funds; General, Wireless, and Capital. All of these fund budgets show a deficit, however, previous years have started in the same manner without ending in deficit. Some of the considerations the committee faced were reducing revenues due to decrease in wire lines, increased funding for fire department pagers, possible software updates and purchases, the unknown effect of VoIP, and an expected new tariff from Verizon, which will probably increase our charges from them.

Suppeland moved to accept the budget as presented. **Russell** seconded. A roll call vote was taken. Bowman Y Feithen Y Hanson Y Leoni Y Young Y Riddle Y Rosemier Y Russell Y Suppeland Y Olson Y.

MINUTES

A motion to approve the minutes of the November 2005 meeting was made by **Russell** and seconded by **Hanson**. The motion passed.

OLD BUSINESS:

◆ **Treasurer's Report:**

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Treasurer Johnson presented the report for November 2005.

A motion to approve the Treasurer's Report was made by **Rosemier**, and seconded by **Suppeland**.

There was no discussion. The motion passed unanimously.

- **Bills Not Previously Approved:** None

- **Bills:**

Language Line	74.80
Verizon	16407.39
Verizon	116.74
Verizon	225.13
Verizon	76.12
Verizon	43.70
Verizon	227.75
Verizon	227.75
Verizon	304.75
Verizon	33.77
DeKalb Co. Housing Authority.	200.00
Nicomm, LLC – Sycamore Split	1730.00
City of DeKalb – Dispatch Services	84,000.00
Sprint	12.99
Paw Paw Fire Department – Split	109.51
Maple Park Fire Department – split	509.34
Earlville Fire Department - split	558.11
Lock box manning- 10 departments	1000.00
Biddle Consulting Group -CritiCall – maint. exp.	999.00

Total

A motion to pay all of the bills except for CritiCall was made by **Russell** and seconded by **Riddle**. A roll call vote was taken: Bowman Y Feithen Y Hanson Y Leoni Y Young Y Riddle Y Rosemier Y Russell Y Suppeland Y Olson Y. The motion passed.

A motion was made by **Russell** and seconded by **Riddle** to pay the CritiCall maintenance expense. There was no discussion. A roll call vote was taken. Bowman Y Feithen Y Hanson Y Leoni Y Young Y Riddle Y Rosemier Y Russell Y Suppeland Y Olson Y. The motion passed unanimously.

- ◆ **Fire Radio reports**

Jim Feyerherm reported that the radio system is working well. He said that a radio that has been used as a spare needs to be reworked/reconditioned. It has been used when one of the other radios goes out and has to be replaced for repairs.

Feithen made a motion to approve of the repair. **Suppeland** seconded. There was no further discussion The motion passed unanimously

NEW BUSINESS

- **Coordinator's Benefit Package**

Riddle made a motion for the Board to go into executive session to discuss the Coordinator's benefit package. **Russell** seconded. The motion passed unanimously at 1552 hours. The Board reconvened at 1605. **Russell** made a motion to increase the Coordinator's pay 3%. **Rosemier** seconded. The motion passed unanimously.

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- **Election of Officers**

1. **Chairman Olson** opened the nominations for Chairman. **Feithen** nominated **Chief Bill Riddle** for Chairman. **Russell** seconded the nomination. There were no other nominations. **Hanson** moved that there being only one nomination, **Chief Riddle** be elected by acclamation. **Bowman** seconded the motion. The motion passed unanimously. **Riddle** accepted the office.
2. **Chairman Olson** opened the nominations for Vice Chairman. **Feithen** nominated **Lt. Carl Leoni** for Vice Chairman. There were no other nominations. **Rosemier** moved that there being only one nomination, **Lt. Leoni** be elected by acclamation. **Russell** seconded. The motion passed unanimously. **Leoni** accepted the office.
3. **Chairman Olson** opened the nominations for Secretary. **Hanson** nominated **Chief Ed Bowman** for Chairman. **Russell** seconded the nomination. There were no other nominations. **Suppeland** moved that there being only one nomination, **Chief Bowman** be elected by acclamation. **Riddle** seconded the motion. The motion passed unanimously. **Bowman** accepted the office.

- **NIU SS7 Issues**

Kross reported that when Verizon made the switchover to the SS7 software, they did not switch NIU, because of the hardware present at NIU. NIU basically has its own telephone company, which subcontracts to Verizon. By not switching over to SS7, it would prohibit NIU PSAP from receiving the 911 calls from the new area code overlay, when it becomes effective. One alternative would be to run two new additional trunk lines to the PSAP with the accompanying startup and monthly costs for the Board. **Feithen** said that he was not sure he would be supportive of that and would like further information. **Kross** said that he would get together with NIU and Verizon and determine what the alternatives are.

- **Cortland Address Changes**

Kross reported that the Village of Cortland will be readdressing all of their streets this coming spring. **Suppeland** said that it was to take place on March 12. **Kross** said that it will require all of the addresses in the MSAG to be changed with Verizon as well as with the PSAPs running CAD systems. He said he anticipated getting more information in the near future and will keep everyone updated. **Hanson** said that DeKalb County government was anticipating some additional work as well.

- ◆ **Participating Agency Requests - None**

- ◆ **PSAP Administrators' Report** – No report.

- ◆ **Persons to be Heard from the Floor**

- ◆ **Coordinator's Report**

1. **Kross** distributed the ETSB Year End report of PSAP activity.
2. He said that Cingular is now testing Phase II, contrary to what they originally said would be in the spring.
3. Sprint is finishing up testing of sites that they had some problems with..

ADJOURNMENT

Leoni moved to adjourn the meeting, and was seconded by **Riddle**. The motion passed. The meeting adjourned at 4:39 PM

Respectfully submitted,

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Charles Kross, Coordinator