

# DEKALB COUNTY ETSB

## Minutes of the Board Meeting of

July 6, 2005

### CALL TO ORDER

Chairman Olson called the meeting to order at 7:34AM

### BOARD MEMBERS PRESENT:

Chairman Olson, Vice Chair Riddle, Hanson, Leoni, Pettit, Rosemier, & Russell.

### BOARD MEMBERS ABSENT:

Bowman, Feithen, and Suppeland.

### GUESTS PRESENT

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

### ALSO PRESENT

Christine Johnson, DeKalb County Treasurer; Charles Kross, Coordinator

### AGENDA

The Chairman asked for any amendments to the agenda.

A motion to approve the agenda was made by **Russell** and seconded by **Hanson**.

There was no discussion. The motion passed.

### MINUTES

**Leoni** pointed out that on the third page of the June minutes, the word raising should have been printed, rather than *rating*.

A motion to approve the amended minutes of the June meeting was made by **Russell**, and seconded by **Pettit**. There was no further discussion. The motion passed.

### OLD BUSINESS:

#### ▪ **Treasurer's Report:**

A motion to approve the Treasurer's Report was made by **Russell**, and seconded by **Pettit**. There was no discussion. The motion passed.

#### ▪ **Bills Not Previously Approved:**

There were none.

#### ▪ **Bills:**

Verizon	221.50
Verizon	227.75
Verizon	227.75

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Verizon	288.77
Verizon	117.28
Verizon	43.90
Verizon	35.13
Verizon	16,355.77
Language Line	66.30
Sprint	26.38
AT&T	32.92
SpectraSite Communications	3213.00
MicroData GIS, Inc	21,250.00
Tri-Star Communications	203.56
Tri-Star Communications	13.68
Nicomm, LLC –	80.00
Starved Rock Communications	1947.39
Starved Rock Communications	75.00
Starved Rock Communications	520.00
DeKalb County Govt. – Finance- dispatch services	,,,169,000.00
Kirkland Fire Protection District – pagers	1200.00
Dixon-Ottawa Communications – Sandwich split	<u>226.21</u>
<b>Total</b>	<b>\$215,372.29</b>

A motion to pay the bills was made by and seconded by.

A roll call vote was taken: Bowman YN Feithen Y N Hanson YN Leoni YN Pettit YN Rosemier YN Russell YN Suppeland Y N Riddle Y N Olson YN.

The motion passed unanimously.

#### ▪ **Keslinger Road Tower Report**

**Jim Feyerherm, Starved Rock Communications** reported that he had ordered the Telephone line in mid-May, so that there would not be excessive charges before the equipment was installed. The monthly charge is about \$66. Verizon informed him that installation should be made on July 12. He also pointed out that this site does not have a UPS to protect against power brownouts or surges. He recommended that one be installed. The price would be about \$3600.

A motion was made by **Leoni** to authorize the purchase and installation of a UPS for the Keslinger Road site. **Russell** seconded. **Discussion:** Where will the funds come from? Response: Fire System Maintenance. This was not previously budgeted for. There was no further discussion

A voice vote was taken and the motion passed unanimously.

#### ▪ **Other Fire Radio Reports**

There was nothing to report.

#### ▪ **Update Report on Mapping**

1. **Sprint – Kross** said that Sprint anticipates being on line in early August
2. **Nextel** – also thinks they will be ready in early to mid August.
3. **Map shading – Kross** has sent updated ESERK/Pani information to TCS for Verizon wireless. More to follow. Nextel can not do Phase I due to their method of delivery of ani/ali data.

▪ **Stats software**

**Kross** reported that he discussed visiting a PSAP utilizing the Stats package, with Jim Tollakson of Verizon. Tollakson said that McClain County ETSB uses it and if given a date, he would set up a visit. **Kross** will check with those interested and set up a time and date.

**NEW BUSINESS**

▪ **Participating Agency Requests** - None

▪ **PSAP Administrators' Report** - No report

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

**Pettit** introduced Sgt. John Kreutziger to the Board. He will probably be her replacement upon her retirement in December.

▪ **Coordinator's Report** –

1. **Kross** said he had met with Verizon personnel to discuss the new SS7 installation. It is anticipated in mid August. It will allow seamless integration of the expected area code overlay. It will also reduce the call set up time significantly, which means less time before the call is sent and answered.
2. NENA State Meeting – in Bloomington on Thursday.
3. **Olson** mentioned that the Board usually goes on the road for a night meeting, often in October. He said he would host the meeting in Sandwich at 7:00 PM, on October 5, in the Sandwich City Council Chambers.

**ADJOURNMENT**

**Leoni** moved to adjourn the meeting, and was seconded by Riddle. The motion passed. The meeting was adjourned at 8:32 A.M.

Respectfully submitted,

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Charles Kross, Coordinator