

DEKALB COUNTY ETSB

Minutes of the Board Meeting of March 2, 2005

CALL TO ORDER

Chairman Olson called the meeting to order at 7:31 AM

ROLL CALL

Board members present:

Chairman Olson, Feithen, Hanson, Leoni, Pettit, and. Rosemier.

Board members absent:

Bowman, Riddle, Russell, 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, Jim Tollakson, Verizon.

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 as amended was made by **Rosemier** and seconded by **Leoni**. There was no discussion. The motion passed.

MINUTES

A motion to approve the minutes of the February 5, 2004 meeting was made by **Rosemier** and seconded by **Leoni**. The motion passed.

OLD BUSINESS:

♦ **Treasurer's Report:**

Treasurer Johnson presented the financial report for February.

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

• **Bills Not Previously Approved:** None

• **Bills:**

Verizon	
Verizon	227.64
Verizon	225.13
Verizon	304.64
Verizon	35.31
Verizon	17331.45
Verizon	44.07
Verizon	227.67
Verizon	116.21
NENA – Kross dues	95.00
Crum Halsted Agency – Insurance	6663.00
PowerPhone	867.00
Sprint	13.04

Minutes of the DeKalb County ETSB of March 2, 2005

Page 2 of 2

Sikich/Gardner & Co.	2000.00
ATT	25.62
Office Max	72.39
Language Line	<u>128.30</u>
Total	28,376.47

A motion to pay the bills was made by **Feithen** and seconded by **Rosemier**. A roll call vote was taken: Feithen Y Hanson Y Leoni Y Pettit Y Rosemier Y Olson Y. The motion passed.

♦ Keslinger Road Tower

Feyerherm reported that Spectrasite Communications had requested the specs on the radios that will be on the tower. He said he would provide those. **Hanson** reported that the contract has not yet been signed.

♦ Other Fire Radio Reports

1. Genoa tower – **Feyerherm** said that because of rain, the installation of the new antenna had not yet been installed, but expects it to be by the next meeting.
2. **Feyerherm** spoke briefly about Project 25, the national program being conducted between the FCC and APCP. The program will reduce the bandwidth of all public service radios. This will affect all agencies that are considering buying new radio equipment. Much of the old equipment will not operate on the new radio spectrums.

NEW BUSINESS

- ♦ **Participating Agency Requests** - None
- ♦ **PSAP Administrators' Report** – No report.
- ♦ **Persons to be Heard from the Floor** – No one
- ♦ **Coordinator's Report** – No report
- ♦ **Verizon Stats Software** – **Jim Tollakson**, of Verizon, discussed the Stats software package. A basic install would cost approximately \$25,600. **Kross** said he would like to see it installed at either DeKalb Police Department or DeKalb County Sheriff's Police where the PSAP administrators could access it when needed. **Tollakson** said he would talk to the engineer to see how that could be accomplished. **Feithen** said he would like to see it in use somewhere, prior to a purchase. **Jim Tollakson** said he would locate one reasonable close.

ADJOURNMENT

Feithen moved to adjourn the meeting, and was seconded by Leoni. The motion passed. The meeting adjourned at 8:27 A.M.

Respectfully submitted,

Charles Kross, Coordinator