

# DEKALB COUNTY ETSB

## Minutes of the Board Meeting of

October 5, 2005

### CALL TO ORDER

Chairman Olson called the meeting to order at 7:07 PM

### ROLL CALL

#### **Board members present:**

Chairman Olson, Bowman, Feithen, Leoni, Rosemier, and Suppeland.

#### **Board members absent:**

Russell, Pettit, Hanson, Riddle (arrived after meeting start)

#### **Guests Present:**

Lt. Al Newby, DeKalb County Sheriff's Police; Brent Tillman, DeKalb Police Department; Jim Feyerherm Starved Rock Communications; Glenna Johnson; Chief Frank Ottengheime of Shabbona Fire Department; Chief Pat Colford of Somonauk Fire Department.

#### **Also Present:**

Christine Johnson, DeKalb County Treasurer; Charles Kross, Coordinator

### AGENDA

The Chairman asked for any amendments to the agenda. Treasurer **Johnson** asked to discuss the yearly audit, and the establishment of a budget committee for FY '06.

A motion to approve the agenda as amended was made by **Bowman** and seconded by **Suppeland**. There was no discussion. The motion passed.

### MINUTES

A motion to approve the minutes of the September 7, 2005 meeting was made by **Feithen** and seconded by **Rosemier**. The motion passed.

### OLD BUSINESS:

#### ◆ **Treasurer's Report:**

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

#### ● **Bills Not Previously Approved:**

Sandwich requested reimbursement for two TCs attending incident dispatch training sponsored by First Contact 911. **Tillman** said that two also attended from DeKalb. He reported that the training was consistent with new Homeland Security needs. **Rosemier** asked if the Board has paid for similar training in the past. **Kross** said that normally the Board reimburses for the three PowerPhone trainings, as well as their refresher. He said that nothing prohibits it.

**Rosemier** made a motion to approve the bills. **Bowman** seconded the motion.

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A roll call vote was taken. Bowman Y Feithen Y Leoni Y Riddle Y Rosemier Y Suppeland Y and Olson Y . The motion passed unanimously

- **Bills:**

|   |                     |
|---|---------------------|
| Language Line                                 | 78.60               |
| Verizon                                       | 16404.00            |
| Verizon                                       | 71.50               |
| Verizon                                       | 47.68               |
| Verizon                                       | 116.78              |
| Verizon                                       | 304.74              |
| Verizon                                       | 227.75              |
| Verizon                                       | 227.75              |
| Verizon                                       | 225.13              |
| Verizon                                       | 84.65               |
| Starved Rock Communications                   | 370.60              |
| Chuck Kross – NENA Conference Advance         | 465.45              |
| ATT   | 28.17               |
| Chuck Kross – office expenses                 | 1980.00             |
| PowerPhone                                    | 189.00              |
| NENA – Dues                                   | 95.00               |
| First Contact 911                             | 880.00              |
| DeKalb County Treasurer – accounting services | <u>3500.00</u>      |
| <b>Total</b>                                  | <b>\$ 25,540.79</b> |

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

A roll call vote was taken: Bowman Y Feithen Y Leoni Y Riddle Y Rosemier Y Suppeland Y Olson Y. The motion passed unanimously.

- ◆ **Fire Radio reports**

**Feyerherm** reported that other than a timing glitch, there were no problems with the system reported to him. The glitch was fixed.

- ◆ **Phase I & Phase II Mapping**

**Kross** reported that Phase II testing had successfully been completed for Verizon Wireless, US Cellular, and T-Mobile. Testing for Sprint PCS and Nextel will be done by the end of the month. Some minor problems have been seen, and are being addressed. Cingular will be done at a later time. They currently (due to their merging) are not using the DeKalb County towers.

### NEW BUSINESS

- ◆ **Participating Agency Requests –**

None

- ◆ **PSAP Administrators' Report**

No report.

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

Chief **Ottengheime** raised the issue of the Fire Department's need for more, newer pagers. Some of the older types are no longer made, nor can they be repaired. A discussion ensued regarding the need, cost, quality, and availability of pagers. **Kross** said that he would check into State purchasing. **Olson** said that this issue should be brought to the Budget Committee. **Ottengheime** said that this was part of the basic service the Board is to supply. **Olson** disagreed and said that

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much more service is being supported to the Fire Department's than was previously done, e.g., Fire Dispatch. **Kross** said he would report to the Budget Committee during their discussions.

### ◆ **Financial Audit**

Treasurer **Johnson** presented the 2004 audit from Sikich Gardner & Co, LLP. Copies were distributed to the Board members. The only suggestion made was to increase the fixed asset audit to quarterly, rather than yearly. **Kross** said that he did not agree with this since the amount of time required did not justify it. There are not that many capital assets regularly purchased.

### ◆ **Budget Committee**

**Chairman Olson** appointed **Feithen, Riddle, Hanson, and Olson** to the Committee. **Kross** will set up the time and date for the meeting.

### ◆ **Coordinator's Report**

**Kross** said that he will be attending the NENA/APCO/ICC Conference will be held at the end of the month in Springfield. Also attending locally will be **Brent Tillman, Sgt. Lisa Fredrickson, and TC Jean Sandman.**

## ADJOURNMENT

**Leoni** moved to adjourn the meeting, and was seconded by **Riddle**. The motion passed. The meeting adjourned at 8:00 PM.

Respectfully submitted,

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Charles Kross, Coordinator