

# DEKALB COUNTY ETSB

## Minutes of the Board Meeting of April 5, 2006

### CALL TO ORDER

Chairman Olson called the meeting to order at 3:36 PM

### BOARD MEMBERS PRESENT:

Chairman Riddle, Vice Chair Leoni, Bowman, Feithen, Hanson, Olson, Rosemier, Suppeland, and Young.

### BOARD MEMBERS ABSENT:

Russell

### GUESTS PRESENT

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

### ALSO PRESENT

Charles Kross, Coordinator

### AGENDA

The Chairman asked for any amendments to the agenda.

A motion to approve the agenda was made by **Suppeland** and seconded by **Rosemier**.

There was no discussion. The motion passed

### MINUTES

A motion to approve the minutes of the March meeting was made by **Olson** and seconded by **Suppeland**. The motion passed.

### OLD BUSINESS:

#### ◆ **Treasurer's Report:**

A motion to approve the Treasurer's Report was made by Olson and seconded by Leoni.

The motion passed.

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

Kirkland Fire Department, Tri-Star Communications, \$1441.80 for pagers; Earlville Fire Department, 1500 for pagers.

**Rosemier** moved to approve both bills. **Leoni** seconded the motion.

The motion passed.

#### ▪ **Bills:**

AT&T		\$28.42
Language Line Services		\$50.00
Communications 2000 Inc.	Pagers-Leland Fire Department	\$1,500.00

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Verizon	815 786-7384	\$43.71
Verizon	815-899-8838	71.60
Verizon	997-900-9656	16,508.54
Spectrasite Communications	Portion of Tower Rental-Wireless Account	3,893.40
Verizon	815 UHO-6934 Wireless Account	\$76.15
Verizon	815 QL4-9093 Wireless Account	\$221.50
Verizon	815 QLO-4779 Wireless Account	\$227.75
Verizon	815-QL4-7793 Wireless Account	\$227.75
Verizon	815 QRO-4142 Wireless Account	\$304.74
Office Max	Office Supplies	\$33.52
Communications Direct Inc.	Pagers-Cortland Fire Department	1,500.00
Tri-Star Communications	Pagers – Kirkland Fire Department	1441.80
Earlville Fire Department	Pagers	1,500.00
<b>TOTAL</b>		<b>\$27,628.88</b>

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

▪ **Fire Radio Reports** – No report

▪ **Future Planning/Philosophy**

**Olson** began the discussion by querying the direction of the Board as compared to ten years ago. Many more things are now purchased by the Board than were originally allowed. The Board's revenue is declining because of wireless, VoIP, etc.

**Hanson** said that some agencies have been limited by tax caps, and have been forced to go the ETSB for more things. He would like to see each agency be able to pay its own way sometime in the future.

**Olson** said that the growth in all of the communities served has put a strain on all the budgets. He suggested that the Emergency Service providers get involved in impact fee discussions, at least for capital items.

**Riddle** suggested that each member develop a list of Pros/Cons/strengths/weaknesses due to community growth. Bring the list to the next meeting for further discussion.

**Rosemier** briefly discussed the role that VoIP may play in the future, and wants to ensure that no community is treated unfairly.

**Bowman** said that the future needs of the ETSB should also be considered.

**Suppeland** said he believes the Board should again consider Central Dispatch for the County. He also feels that the surcharge might need to be increased, and that a committee should be established for that discussion.

**Glenna Johnson** told the Board that NENA/APCO has a committee that will be looking into the impacts of VoIP and wireless.

Further discussion at the next meeting.

### NEW BUSINESS

- ◆ **Participating Agency Requests** - None
- ◆ **PSAP Administrators' Report** - No Report
- ◆ **Persons to be Heard from the Floor** -

1. Sgt. Lisa Miller, DeKalb Police Department, was introduced as the temporary replacement for Brent Tillman, who has resigned.

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2. **Suppeland** made a motion for the Board to purchase fruit trays for the TCs at each PSAP, in recognition of Telecommunicator Week. **Hanson** seconded. The motion passed unanimously
- ◆ **Coordinator's Report** – No Report

**ADJOURNMENT**

**Olson** moved to adjourn the meeting, and was seconded by **Leoni**. The motion passed. The meeting adjourned at 4:27 P.M.

Respectfully submitted,

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Charles Kross, Coordinator