

DEKALB COUNTY ETSB

Minutes of the Board Meeting of

February 1, 2006

CALL TO ORDER

Chairman Riddle called the meeting to order at 3:37 PM.

ROLL CALL

Board members present:

Chairman Riddle, Bowman, Feithen, Hanson, Leoni, Rosemier, and Young.

Board members absent:

Russell, Suppeland,

Guests Present:

Sgt. John Kreutziger, NIU PD; 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 **Olson** and seconded by **Leoni**. There was no discussion. The motion passed.

MINUTES

A motion to approve the minutes of the January 2006 meeting was made by **Leoni** and seconded by **Bowman**. The motion passed.

OLD BUSINESS:

◆ **Treasurer's Report:**

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

● **Bills Not Previously Approved:** None

● **Bills:**

ComElec East, Inc.	Pagers-DeKalb Fire Department	\$1,500.00
Communications Direct, Inc	Pagers-Hinckley Fire Department	\$1,500.00
Communications Direct, Inc	Pagers-Somonauk	\$1,500.00
Office Max	Office Supplies	\$24.41
Verizon	815-786-7384	\$43.71
Verizon	815 UHO-6934 Wireless Account	\$76.15
Verizon	815 QL4-9093 Wireless Account	\$225.13
Verizon	815 QRO-4142 Wireless Account	\$304.74
Verizon	815 QLO-4779 Wireless Account	\$227.75
Verizon	815 QL4-7793 Wireless Account	\$227.75

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Verizon	997 900-9656	\$15,837.97
Verizon	815-899-8838	\$33.78
Language Line Services		\$155.60
PowerPhone, Inc.	Emergency Medical Dispatch Recertification	\$2,289.00
Housing Authority of DeKalb Co.	Antenna Rental	\$200.00
<i>AT & T</i>		<i>63.19</i>
Chuck Kross	Postage	39.00
<i>Starved Rock Communications</i>	<i>Fire radio repair</i>	<i>3305.00</i>
TOTAL		\$27,553.18

Total

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

Two bills were overlooked and had to be voted upon separately. They were the AT&T bill for \$63.19, and the Starved Rock Communications bill for \$3305.00.

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

◆ Fire Radio reports

Jim Feyerherm of Starved Rock Communications was not present to report on the radios. Those present did not know of any problems.

NEW BUSINESS

◆ Participating Agency Requests

Kross requested \$150 for a Webinar on VoIP. The price allows an unlimited audience. It also provides an unprotected Power Point presentation for further agency training use.

A motion was made by Rosemier and seconded by **Riddle** to approve the expense. The motion passed

◆ PSAP Administrators' Report – No report.

◆ Persons to be Heard from the Floor

Chiefs Russell and Riddle reported on MABAS activities statewide, including the acquisition of Star Com radios for each PD and Fire Department from the Illinois Terrorism Task Force.

There was a brief discussion of Language Line, and its availability to the Fire Departments. **Kross** will look into how best to distribute the information while maintaining security.

The Board will discuss Board direction/philosophy at the next meeting.

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- ◆ **Coordinator's Report** – No Report

ADJOURNMENT

Bowman moved to adjourn the meeting, and was seconded by **Olson**. The motion passed. The meeting adjourned at 4:05 P.M.

Respectfully submitted,

Charles Kross, Coordinator