

# DEKALB COUNTY ETSB

## Minutes of the Board Meeting of

January 4, 2006

### CALL TO ORDER

Vice - Chairman **Bowman** called the meeting to order at 3:33 PM

### ROLL CALL

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

Vice - Chairman Bowman, Hanson, Olson, Russell, Rosemier, and Suppeland.

**Board members absent:** Riddle, Feithen, and Leoni. Leoni arrived at 3:39.

#### **Guests Present:**

Lt. Al Newby, DeKalb County Sheriff's Police; Brent Tillman, DeKalb Police Department; Sgt. John Kreutziger, NIU PD; 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. There were none. A motion to approve the agenda was made by **Russell** and seconded by **Olson**. There was no discussion. The motion passed.

### MINUTES

The Chair asked for any additions or deletions from the previous meeting's minutes. It was pointed out that **Bowman** was nominated for Secretary of the Board, and not Chairman as written on page 3 of the minutes. A motion to approve the minutes of the December 2005 meeting, as amended, was made by **Olson**, and seconded by **Russell**. The motion passed.

### OLD BUSINESS:

#### ◆ **Treasurer's Report:**

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

#### ● **Bills Not Previously Approved:** None

#### ● **Bills:**

Language Line	173.40
Verizon	227.75
Verizon	227.75
Verizon	304.74
Verizon	225.13
Verizon	116.74

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Verizon	80.00
Verizon	48.34
Verizon	16436.98
Verizon	33.77
ATT	27.67
Nice Systems – Maint. Agree. – Sheriff’s logger	8765.68
Nicomm LLC, Sycamore split – radios reprogramming	480.00
Communications 2000 – Waterman pagers	1500.00
Sprint	<u>12.99</u>
<b>Total</b>	<b>\$28,660.94</b>

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

## ◆ Fire Radio reports

**Jim Feyerherm** said that he was unaware of any Fire radio problems this last month. He did report that the US Cellular tower being installed at the Sheriff’s office will probably go online sometime in February.

## NEW BUSINESS

### ◆ Participating Agency Requests -

### ◆ PSAP Administrators' Report – No report.

- ◆ **Persons to be Heard from the Floor** - A brief discussion was held regarding the Board establishing a long term philosophy of how the Board should operate, fund projects and/or equipment, reimburse agencies, etc. Nothing was decided, however **Kross** said that he would gather together the Ordinance establishing the ETSB, the By-Laws, Memo of understanding, etc., for each Board member to look over and discuss at some future time.

### ◆ Coordinator’s Report

Last month it was reported that Kross would meet with NIU officials to discuss the SS7 issues with the NIU PSAP. Due to scheduling conflicts, that meeting was not held. He will try to reschedule.

## ADJOURNMENT

**Suppeland** moved to adjourn the meeting, and was seconded by **Russell**. The motion passed. The meeting adjourned at 3:43 P.M.

Respectfully submitted,

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Charles Kross, Coordinator