

# DEKALB COUNTY ETSB

## **Minutes of the Board Meeting of July 5, 2006**

### **CALL TO ORDER**

Chairman Riddle called the meeting to order at 3:31 PM

### **ROLL CALL**

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

Chairman Riddle, Bowman, Feithen, Hanson, Leoni, Olson, Rosemier, and Russell.

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

Suppeland and Young

#### **Guests Present:**

Lt. Al Newby, DeKalb County Sheriff's Police; 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 **Olson** and seconded by **Hanson**. There was no discussion. The motion passed.

### **MINUTES**

A motion to approve the minutes of the June 7, 2006 meeting was made by **Rosemier** and seconded by Feithen. The motion passed.

### **OLD BUSINESS:**

#### **◆ Treasurer's Report:**

Treasurer **Johnson** presented her monthly report.

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

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

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#### **• Bills:**

<u>NAME</u>	<u>BUDGET CODE</u>	<u>NOTES</u>	
Verizon	301	815-786-7384	\$48.93
Verizon	301	997-900-9656	\$16,526.98
AT&T	302		\$28.01
Language Line Services	303		\$130.55
PowerPhone, Inc.	309	Recertification Training	\$109.00

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PowerPhone, Inc.	309	Medical Desk Reference Manual	\$534.80
DeKalb County Government-Finance	2318 & 2319	2318-\$79,000.00 2319-\$90,000.00	\$169,000.00
Verizon	2301	Wireless Account	\$80.03
Verizon	2301	Wireless Account	\$227.75
Verizon	2301	Wireless Account	\$304.74
Verizon	2301	Wireless Account	\$227.75
Verizon	2301	Wireless Account	\$225.13
Verizon			\$135.00

**TOTAL**

**\$187,578.67**

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

## ◆ **Fire Radio reports**

**Jim Feyerherm** of Starved Rock Communications reported that the UPS batteries at both the Kirkland and DeKalb sites should be replaced. They are old and weak. Cost for replacement would be around \$500 each. He also reported that due to heat buildup, the Somonauk radio shed needs to have a vent fan installed, similar to the one installed at the Waterman site. **Feyerherm** said the Waterman fan was not working, but he repaired it. He also told the Board that the microwave radios have a 15 – 18 year life span. Our current ones are at 10 years. He suggested that this be taken into consideration during budgeting. Each radio costs approximately \$14,000.

**Feithen** made a motion to approve the replacement of the 2 UPS batteries and to install a fan at the Somonauk site. **Russell** seconded the motion. There was no further discussion. The motion passed unanimously.

## ● **Future Planning**

**Chairman Riddle** suggested that the Board discuss the strengths of the County 911 system. Strengths listed are as follows:

1. Modern, up to date equipment.
2. Quality dispatchers & training
3. More services provided by the ETSB than was originally expected
4. Absence of complaints from the participating agencies and citizenry
5. Community trust in the ETSB, and the ability of members to work together for the common good.
6. The Board has not lost sight of its public safety responsibilities, as evidenced by repairs and new purchases made.
7. The ETSB has been proactive with recognition and addressing new issues, e.g., wireless phones, mapping, VoIP, dead zones, funding impacts and surcharges
8. Training and other financial assistance to the PSAPs

Next month the Board will discuss system weaknesses.

## **NEW BUSINESS**

◆ **Participating Agency Requests** – None

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

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- ◆ **Persons to be Heard from the Floor** – No one
- ◆ **Coordinator's Report** – No report

## ADJOURNMENT

**Olson** moved to adjourn the meeting, and was seconded by **Rosemier**. The motion passed. The meeting adjourned at 4:21 P.M.

Respectfully submitted,

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Charles Kross, Coordinator