

DEKALB COUNTY ETSB

Minutes of the Board Meeting of

March 1, 2006

CALL TO ORDER

Chairman Riddle called the meeting to order at 3:33 PM

ROLL CALL

Board members present:

Chairman Riddle, Bowman, Hanson, Leoni, Rosemier, Russell, and Suppeland,

Board members absent:

Feithen, Olson, Young.

Guests Present:

Lt. Al Newby, DeKalb County Sheriff's Police; 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 as amended was made by **Russell** and seconded by **Rosemier**. There was no discussion. The motion passed.

MINUTES

Riddle asked if there were any corrections to the February minutes. **Russell** said that towards the bottom of page 2, his name is mentioned in discussion. He was not at the meeting. There were no further corrections. A motion to approve the minutes, as amended, of the February, 2006 regular meeting was made by **Hanson** and seconded by **Bowman**. The motion passed.

OLD BUSINESS:

◆ **Treasurer's Report:**

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

● **Bills Not Previously Approved:** None

● **Bills:**

Sikich Gardner & Co, LLP	DeKalb County 911 Audit	2,700.00
NICE Systems, Inc.	DeKalb County Sheriff Maintenance Agreement	8,678.67
Language Line Services		93.00
Verizon	815 UHO-6934 Wireless Account	76.15
Verizon	815 786-7384	43.71
Verizon	815 QL4-9093 Wireless Account	225.13
AT&T		28.88
Goerlitz Radio	Pagers-Shabbona Fire Department	1,500.00
Verizon	815 QLO-4779 Wireless Account	227.75
Verizon	815 QL4-7793 Wireless Account	227.75

Minutes of the DeKalb County ETSB of March 1, 2006

Page 2 of 2

Verizon	815 QRO-4142 Wireless Account	304.74
Crum Halsted Agency	Renewal-2/6/2006-2/6/2007	3,309.00
Verizon		17,084.41
TOTAL		\$34,499.19

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

◆ Fire Radio reports

Jim Feyerherm of Starved Rock Communications was not present to report on any specific problems. **Lt. Newby** reported that the new radio tower at DeKalb County Sheriff's Police because of some issues. Otherwise he was not aware of any problems.

◆ Future Planning/Philosophy

Because three of the members were not at the meeting, there was no in-depth discussion. Some issues were posed. **Suppeland** said that the ETSB has become a major source of funds for primary Police and Fire dispatching in DeKalb County, except for NIU, Sandwich, and DeKalb. The Board is now also funding for the City of DeKalb Dispatch. That was not one of the original plans. **Hanson** questioned how the Board would continue funding if revenues are reduced. **Russell** said he thought the Board may have gone too far already and may have to cut some things in the future. **Bowman** asked the reason for the discussion at this time, since presently funding is not an issue. **Riddle** said it was to help in future direction for the Board and for future members. **Russell** speculated that if the Board continued to expand its funding, it might be necessary to look into a surcharge increase. **Rosemier** inquired what the roll of the ETSB was, in funding local equipment. **Riddle** suggested that the Board members develop some questions for the next meeting.

NEW BUSINESS

◆ Participating Agency Requests -

The Fire agencies reported that the local MABAS radios will have to change some private line codes. It will cost around \$1,000. **Russell** made a motion to fund the changes. **Suppeland** seconded. There was no further discussion. The motion passed unanimously.

◆ PSAP Administrators' Report – No report.

◆ Persons to be Heard from the Floor – No one

◆ Coordinator's Report –More software upgrades are going to be installed by Verizon on the DeKalb Router. They say it will be seamless.

ADJOURNMENT

Russell moved to adjourn the meeting, and was seconded by **Suppeland**. The motion passed. The meeting adjourned at 4:11 P.M.

Respectfully submitted,

Charles Kross, Coordinator