

# DEKALB COUNTY ETSB

## Minutes of the Board Meeting of May 3, 2006

### CALL TO ORDER

Chairman Olson called the meeting to order at 3:40 PM

### BOARD MEMBERS PRESENT:

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

### BOARD MEMBERS ABSENT: Hanson

### 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. There were none. A motion to approve the agenda was made by **Leoni** and seconded by **Suppeland**. There was no discussion. The motion passed.

### MINUTES

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

### OLD BUSINESS:

#### ♦ **Treasurer's Report:**

A motion to approve the Treasurer's Report was made by **Olson** and seconded by **Bowman**. The motion passed.

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

#### **Bills:**

GovConnection, Inc.	Cleaning Cartridge	\$110.20
Language Line Services		\$213.70
Verizon	Wireless Account QL4-9093	\$225.13
Verizon	Wireless Account UHO-6934	\$80.03
Verizon	815-786-7384	\$48.93
DeKalb County Treasurer	Accounting Services	\$3,500.00
Trups Distributing, Inc.	Powerware Preventive Maint. Visit	\$504.00
Starved Rock Communications	Fire radio	\$503.50

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Verizon		\$304.74
Verizon		\$227.75
Verizon		\$227.75
Verizon		\$16,516.43
DeKalb County Government IMO	Mapping	\$9,000.00
Art's Food Market	Misc. TC appreciation – Fruit Trays	45.00
Chuck Kross	Misc. TC appreciation - Fruit trays	145.80
Verizon		33.80
AT&T		29.50
NENA	Conference – Suppeland – Training	475.00
<b>TOTAL</b>		<b>\$32,191.34</b>

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

▪ **Fire Radio Reports**

Treasurer **Johnson** reported for Starved Rock Communications that a cable blew loose on the Somonauk Tower. It has been repaired. Annual site inspections by Starved Rock Communications were discussed.

**Rosemier** moved to approve spending up to \$600 for the inspections. **Bowman** seconded. The motion passed unanimously.

▪ **Future Planning/Philosophy**

Further discussion deferred to the next meeting.

**NEW BUSINESS**

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

1. **Kross** told the Board he would be gone on vacation the week of May 7 thru May 12.
2. **Kross** reported that he would not be going to the NENA State meeting on May 4. It is supposed to be dedicated to VoIP. **Glenna Johnson** said he would be going, and would let us know of anything important.

**ADJOURNMENT**

**Olson** moved to adjourn the meeting, and was seconded by **Russell**. The motion passed. The meeting adjourned at 3:54 P.M.

Respectfully submitted,

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Charles Kross, Coordinator