

DEKALB COUNTY ETSB

Minutes of the Board Meeting of August 1, 2007

CALL TO ORDER

Chairman Riddle called the meeting to order at 3:36 PM

ROLL CALL

Board members present:

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

Board members absent:

Olson and Young.

Guests Present:

Lt. Al Newby, DeKalb County Sheriff's Police; Sgt. Lisa Miller, DeKalb Police Department; 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 **Rosemier** and seconded by **Leoni**. There was no discussion. The motion passed.

MINUTES

A motion to approve the minutes of the July, 2007 meeting was made by **Rosemier** and seconded by **Suppeland**. The motion passed.

OLD BUSINESS:

- **Treasurer's Report:**

The Treasurer presented the report for July.

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

- **Bills Not Previously Approved:**

None

- **Bills:**

Language Line Services		303	\$235.25
AT&T	758-3911	302	\$30.21
Verizon	900-9656	301	\$16,382.03
Verizon	899-8838	301	\$34.45
Verizon	786-7384	301	\$52.05
Verizon	Wireless Fund - QL4-9093	2301	\$226.70
Verizon	Wireless Fund - QL0-4779	2301	\$227.91
Verizon	Wireless Fund - QL4-7793	2301	\$227.91
Verizon	Wireless Fund - QR0-4142	2301	\$304.96

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Verizon	Wireless Fund - UH1-6056	2301	\$76.21
TOTAL			\$17,797.68

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

- **Fire Radio reports**

Jim Feyerherm of Starved Rock Communications was not present for a report on the Fire radios; however, Russell reported that the TX lines between the DeKalb Fire Department and DeKalb Police Department were having problems. He talked to Verizon who said that they need “conditioned” lines. **Russell** isn’t sure as to how this will be corrected, but something will have to be done.

- **Future Planning Discussion**

No discussion

- **Personnel**

Discussion of the Assistant Coordinator position was held. **Kross** informed the Board that he would like to be retired by the end of this year. It was decided that the hiring should be that of a replacement for **Kross**, rather than an assistant. **Kross** will present the job description to the Personnel Committee, and a job opening advertisement.

NEW BUSINESS

- ◆ **Participating Agency Requests -**

No requests

- ◆ **PSAP Administrators' Report.**

No report

- ◆ **Persons to be Heard from the Floor**

No one

- ◆ **Coordinator's Report**

No report

ADJOURNMENT

Russell moved to adjourn the meeting, and was seconded by **Bowman**. The motion passed. The meeting adjourned at 3:51P.M.

Respectfully submitted,

Charles Kross, Coordinator