

DeKalb County ETSB

Minutes of the Board Meeting of February 7, 2007

CALL TO ORDER

Chairman Riddle called the meeting to order at 3:38 PM

ROLL CALL

Board members present:

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

Board members absent:

Suppeland

Guests Present:

Chief Rick Smith, Somonauk PD; Sgt. Lisa Miller, DeKalb Police Department; Sgt. Joe Przybyla, NIU PD; Jim Feyerherm, Starved Rock Communications; Glenna Johnson, Geo-Comm.

Also Present:

Christine Johnson, DeKalb County Treasurer

AGENDA

There were no additions to the agenda and it was approved as submitted.

MINUTES

A motion to approve the minutes of the January 3, 2007 meeting was made by **Leoni** and seconded by **Hanson**. The motion passed.

OLD BUSINESS:

◆ **Treasurer's Report:**

A motion to approve the Treasurer's Report was made by **Russell**, and seconded by **Rosemier**. The motion passed.

- **Bills Not Previously Approved:** None
- **Bills:**

AT & T	\$27.25
CDW Government Inc	\$96.00
Goerlitz Radio-Pagers Shabbona Fire Dept	\$1,500.00
Communications 2000-Pagers Waterman Fire Dept	\$1,500.00
Communications 2000-Pagers Leland Fire Dept	\$1,500.00
Communications Direct-Pagers Somonauk Fire Dept	\$1,500.00
Housing Authority of DeKalb County	\$200.00
Language Line Services	\$128.95
Nicomm LLC-Pagers Maple Park Fire Dept	\$1,500.00

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PowerPhone, Inc	\$349.00
Starved Rock Communications	\$587.50
NIU Public Safety	\$3,130.80
Payroll	\$1,038.31
Verizon	\$1,063.69
Verizon	\$16,657.69
Total	\$30,779.19

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 Olson Y Rosemier Y Russell Y Young Y Riddle Y. The motion passed.

◆ **Fire Radio reports**

Feyerherm reported that the new radio tower is up and running, the old one has been removed, and the old radio shelter has been removed.

◆ **Future planning discussion – was not held**

◆ **Personnel Report**

A brief discussion ensued regarding the Coordinator's duties. No decisions were reached.

NEW BUSINESS

- ◆ **Participating Agency Requests** - none
- ◆ **PSAP Administrators' Report** – No report.
- ◆ **Persons to be Heard from the Floor** – No one
- ◆ **Coordinator's Report** – No report

ADJOURNMENT

The meeting was adjourned at 3:50 P.M.

Respectfully submitted,

Charles Kross, Coordinator