

Minutes of the Board Meeting of January 3, 2007

CALL TO ORDER

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

ROLL CALL

Board members present:

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

Board members absent:

Russell, Suppeland

Guests Present:

Lt. Al Newby, DeKalb County Sheriff's Police; Jim Feyerherm, Starved Rock Communications; Glenna Johnson, Geo-Comm.,.

Also Present:

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 **Leoni**. There was no discussion. The motion passed.

MINUTES

The Chairman asked for any changes in the Minutes. **Young** said that the motion he made last meeting was to amend the vote, not to vacate it. A motion to approve the minutes of the December, 2006 meeting, as corrected, was made by **Olson** and seconded by **Leoni**. The motion passed.

OLD BUSINESS:

Treasurer's Report:

The Treasurer's report was presented by **Hanson**.

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

There was no discussion. The motion passed unanimously.

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

Sandwich Police Department	FY06 Reimbursement for Maintenance Agreement	\$2,168.69
AT&T	FY06	\$27.50
Verizon	Wireless Account	\$76.21
Language Line Services		\$167.15
Sikich LLC		\$500.00
Verizon	Wireless Account	\$226.70
Verizon		\$50.06
Verizon	Wireless Account	\$304.96
Verizon	Wireless Account	\$227.91
Verizon	Wireless Account	\$227.91

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Verizon		\$16,548.49	
TOTAL		\$20,525.58	

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

- ◆ **Fire Radio reports - Jim Feyerherm** said everything was working as it should.

Future Planning Discussion - The discussion was tabled until next meeting.

- ◆ **New Personnel Report**

Kross distributed a proposal from DeKalb County Government. The four part proposal is for:

1. Rental of office space in the basement of the Public Safety Building,
2. Computer access to County's network, email, backing up files, tech assistance
3. MSAG maintenance with Verizon to update and correct addressing, and
4. Miscellaneous which would allow the ETSB to cancel at any time, and committal by DeKalb County Government to space and services listed through 11-30-2008.

Olson made a motion to agree to all parts of the contract. **Feithen** seconded the motion. There was brief discussion and a vote was taken. The motion passed unanimously.

- ◆ **Capital Expenditures** – there was no discussion.

- ◆ **Verizon Maintenance Contract**

Kross reported that he has not yet heard from Jim Tollakson of Verizon, regarding a maintenance agreement for 2007.

NEW BUSINESS

- ◆ **Participating Agency Requests**

None

- ◆ **PSAP Administrators' Report.**

No report

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

No one

- ◆ **Coordinator's Report**

Kross asked that he be allowed to dispose of the old computer equipment the ETSB has acquired. **Hanson** moved to get rid of it, **Feithen** seconded. The motion passed unanimously.

ADJOURNMENT

- **Leoni** moved to adjourn the meeting, and was seconded by **Olson**. The motion passed. The meeting adjourned at 3:59 P.M.

Respectfully submitted,

Charles Kross, Coordinator