

DeKalb County ETSB

Minutes of the Board Meeting of July 11, 2007

CALL TO ORDER

Chairman Riddle called the meeting to order at 3:34 PM

ROLL CALL

Board members present:

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

Board members absent:

Hanson, Russell, and Suppeland.

Guests Present:

Lt. Al Newby, DeKalb County Sheriff's Police; Sgt. Lisa Miller, DeKalb Police Department; Sgt. Joe Pr, NIU PD; 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 printed was made by **Olson** and seconded by **Bowman**. There was no discussion. The motion passed.

MINUTES

A motion to approve the minutes of the June 6, 2007 meeting was made by **Feithen** and seconded by **Olson**. The motion passed.

OLD BUSINESS:

◆ **Treasurer's Report:**

Treasurer **Johnson** presented the monthly and quarterly reports.

1. A motion to approve the Treasurer's monthly Report was made by **Leoni**, and seconded by **Olson**. There was no discussion. The motion passed unanimously.
2. A motion to approve the Treasurer's quarterly Report was made by **Rosemier**, and seconded by **Leoni**. There was no discussion. The motion passed unanimously.

◆ **Bills Not Previously Approved:**

1. \$295 – DeKalb Police Department for conference expenses.
2. \$327 - PowerPhone Training

Riddle moved to approve the bills. **Bowman** seconded. The motion passed unanimously.

◆ **Bills:**

DeKalb County Government - Finance	DeKalb County Sheriff's Police TCs	169,000.00
Language Line		191.65
Sikich Professional Services		544.00
Starved Rock Communications	Kirkland lightning strike	3562.50
Sheila Santos	Expense reimbursement for NENA	193.27
Earlville Fire Protection District	Pagers	1500.00
Genoa/Kingston Fire Protection District	Pagers	1500.00

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HSBC Business Solutions	Office Supplies	41.95
DeKalb County Government – IMO	Santos NENA Expenses	723.44
DeKalb County Government – IMO	Battery Backup for 911 office computer	59.99
AT & T	Office long distance	30.31
Verizon		25,739.27
Verizon		34.51
Verizon		52.13
Verizon		226.70
Verizon		95.43
Verizon		227.91
Verizon		304.96
Verizon		76.21
PowerPhone		327.00
City of DeKalb	Conference reimbursement	295.00
	Total	\$204,726.43

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

◆ Fire Radio reports

Jim Feyerherm of Starved Rock Communications was unable to attend the meeting, but reported to **Kross** that not all of our repairs have been made, due to the recent storms. It should all be completed by the August meeting. The Somonauk water tower will not be ready for our antenna until sometime next spring.

NEW BUSINESS

◆ Participating Agency Requests

DeKalb County Sheriff's Police are requesting a multi-channel radio for the new DeKalb County radio van. This vehicle will have interoperability with all Emergency Services vehicles in the County. The multi-channel radio will enable them to communicate with all of the Fire Protection Districts.

Olson moved to approve up to \$600 for this equipment. **Rosemier** seconded the motion. 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

Kross reported that he will be gone from July 17 until August 1. He will be checking his email.

ADJOURNMENT

Bowman moved to adjourn the meeting, and was seconded by **Feithen**. The motion passed. The meeting adjourned at 3:55 P.M.

Respectfully submitted,

Charles Kross, Coordinator