

# DeKalb County ETSB

## Minutes of the Board Meeting of March 7, 2007

### CALL TO ORDER

Chairman **Riddle** called the meeting to order at 3:37 PM

### BOARD MEMBERS PRESENT:

Chairman Riddle, Bowman, Feithen, Hanson, Olson, Rosemier, Russell, and Suppeland

### BOARD MEMBERS ABSENT:

Vice Chair Leoni and Young

### GUESTS PRESENT

Lt. Al Newby, DeKalb County Sheriff's Police, Sgt. Lisa Miller, DeKalb Police Department; Jim Feyerherm, Starved Rock Communications; 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 **Russell** and seconded by **Bowman**. There was no discussion. The motion passed.

### MINUTES

A motion to approve the minutes of the February meeting was made by **Feithen** and seconded by **Russell**. 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:**

Language Line Services		\$194.85
Sikich Professional Services	Audit for year ended November 30, 2006	\$2,000.00
Starved Rock Communications	Pagers for Malta Fire Department	\$1,500.00
AT&T		\$30.69
Communications Direct	Pagers for DeKalb Fire Department	\$1,500.00
Verizon		\$39.24
Verizon		\$50.10
Verizon	Wireless Fund	\$226.70

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Verizon	Wireless Fund	\$233.57
Verizon		\$16,813.54
Verizon	Wireless Fund	\$233.57
Verizon	Wireless Fund	\$310.57
Verizon	Wireless Fund	\$76.21
PowerPhone, Inc.		\$349.00
NENA	Kross Dues	120.00
City of DeKalb	PowerPhone training pre paid by City	218.00
Crum – Halstead	Board Insurance	<b>3358.00</b>
<b>TOTAL</b>		<b>\$27,254.04</b>

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

#### ▪ **Fire Radio Reports**

**Feyerherm** reported that the tower on Keslinger Road was hit by lightning, causing around \$1,000 damage. Otherwise the system is running as expected.

#### ▪ **Future Planning/Philosophy**

Chairman **Riddle** suggested that this discussion be sent forward to the next meeting, where he would like to discuss the Capital Account most specifically.

#### ▪ **Personnel**

**Kross** said that he would try to call a committee meeting prior to the next meeting. That discussion would include the approval of the job description, and the newspaper want – ad. The committee consists of **Suppeland**, **Leoni**, and **Kross**, and **Rosemier** said he would also like to participate.

### **NEW BUSINESS**

#### ◆ **Participating Agency Requests -**

**Riddle** recommended that the ETS Board fund two DeKalb County PSAP Telecommunicators attendance at the MABAS Dispatcher's Conference. The cost would be \$180. **Russell** moved to approve the recommendation. **Riddle** seconded. There was no discussion. The motion passed.

#### ◆ **PSAP Administrators' Report –**

**Sgt. Lisa Miller** discussed the DeKalb Polices Department and DeKalb County Sheriff's Police Telecommunicator's participation in the TERT program. TERT will supply trained Telecommunicators to emergency situations, where additional personnel are needed.

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

**Riddle** discussed the MABAS conference.

#### ◆ **Coordinator's Report -**

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**Kross** recommended that the ETSB fund Sheila Santos' attendance at the National NENA Conference. Her travel, hotel, and registration expenses will amount to approximately \$1500.

**Russell** moved to accept the recommendation. **Suppeland** seconded the motion. There was no further discussion. The motion passed

**ADJOURNMENT**

**Feithen** moved to adjourn the meeting, and was seconded by **Olson**. The motion passed. The meeting was adjourned at 4:10 P.M.

Respectfully submitted,

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Charles Kross, Coordinator