

DeKalb County E911 Board

Minutes of the Board Meeting of October 3, 2007

CALL TO ORDER

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

ROLL CALL

Board members present:

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

Board members absent:

Leoni, Suppeland, 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. The Treasurer asked to add the quarterly financial report to her regular report. A motion to approve the amended agenda was made by **Olson** and seconded by **Rosemier**. There was no discussion. The motion passed.

MINUTES

A motion to approve the minutes of the September 2007 meeting was made by **Russell** and seconded by **Bowman**. The motion passed.

OLD BUSINESS:

➤ **Treasurer's Report:**

Treasurer **Johnson** presented the monthly report.

The Treasurer then presented a Quarterly Financial Report, which included the balances in the three funds – General, Wireless, and Capital. Also included were expenditures which have been approved by the Board, but not yet paid. Several of these are long term programs.

A motion to approve both of the Treasurer's Reports was made by **Olson**, and seconded by **Rosemier**. There was no discussion. The motion passed unanimously.

➤ **Bills Not Previously Approved:**

National Crime Prevention Council for materials for children: \$577.46. **Olson** moved and **Russell** seconded a motion to approve the bill and add it to the consent agenda bills.

The motion passed.

➤ **Bills:**

CritiCall (Biddle Consulting Group)	Equipment Maintenance - Expiration 11/22/08	\$999.00
Language Line Services		\$277.06
PowerPhone	NIU Police - Jeanette Mingus	\$109.00
The Knox Company	DeKalb County Sheriff - lock box keys	\$32.50
Tri-Star Communications, Inc.	Pagers for Lee Fire Department	\$1,500.00

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Word Systems, Inc.	Sandwich PD annual maint. renewal 10/1/07-9/30/08	\$2,168.69
Housing Authority of DeKalb County	October & November tower rental	\$200.00
IPSTA	Curtis Young & Joe Przybyla - 2007 NENA Conf,	\$448.00
National Crime Prevention Council	School Materials	\$577.46
PowerPhone	Juanita Burke, Adrienne Swartz & Lisa Miller	\$729.00
AT&T	758-3911	\$30.21
Verizon	900-9656	\$16,332.28
Verizon	899-8838	\$33.93
Verizon	786-7384	\$52.05
Verizon	Wireless Fund - QL4-9093	\$226.70
Verizon	Wireless Fund - QL0-4779	\$227.91
Verizon	Wireless Fund - QL4-7793	\$227.91
Verizon	Wireless Fund - QR0-4142	\$304.96
Verizon	Wireless Fund - UH1-6056	\$76.21
TOTAL		\$24,552.87

A motion to pay the bills was made by **Rosemier** and seconded by **Hanson**.

A roll call vote was taken: Bowman Y Feithen Y Hanson Y Olson Y

Rosemier Y Russell Y Riddle Y.

The motion passed.

➤ Fire Radio reports

Jim Feyerherm of Starved Rock Communications talked about the water damage he reported, in the Genoa water tower. Various aspects were discussed. Estimated cost for radio repair in the tower is \$2,000 to \$3,000. Insurance should pay for some of it.

Rosemier asked about putting up an auxiliary building for the radio equipment. **Feyerherm** said he did not think it was necessary in this case and recommended against it. We had a spare radio so the tower wasn't out long.

Kross informed the Board that a representative from our insurance carrier, VFIS, wants to tour the various sites where we have equipment insured by them. He asked that **Feyerherm** be the one to show him around. The Board approved.

➤ Personnel

Kross reported that the ads were in the papers, as well as internet notification through NENA. He said has received several already. **Christine Johnson** was added to the interview committee, which will not consist of her, **Suppeland, Leoni, and Kross**.

NEW BUSINESS

➤ Participating Agency Requests -

NIU Police Department requested that the Board pay for one of their Sergeants to attend the NENA conference. Lt. Young's would be paid since he is a Board member.

Hanson moved for the Board to pay for an NIU Sergeant's NENA conference registration. **Rosemier** seconded the motion. A roll call vote was taken.

Bowman Y Feithen Y Hanson Y Olson Y Rosemier Y Russell N
Riddle Y.

The motion passed.

➤ PSAP Administrators' Report –

No report.

- **Persons to be Heard from the Floor –**
No one

- **Coordinator's Report –**
No report

ADJOURNMENT

Olson moved to adjourn the meeting, and was seconded by **Bowman**. The motion passed.
The meeting adjourned at 4:11 P.M.

Respectfully submitted,

Charles Kross, Coordinator