



**Minutes of the Board Meeting of**  
August 13, 2008

**CALL TO ORDER**

Chairman Riddle called the meeting to order at 3:35 PM.

**BOARD MEMBERS PRESENT:**

Chairman Riddle, Leoni, Feithen, Suppeland, Rosemier. Hanson arrived at 3:55.

**BOARD MEMBERS ABSENT:**

Young, Olson, Bowman

One position is open with Russell resigning from the ETSB with his retirement from DeKalb Fire Department in July. That position will be filled for the September meeting.

**GUESTS PRESENT**

Al Newby, DeKalb County Sheriff Department; Jim Feyerherm, Starved Rock Communications, Lisa Miller, DeKalb Police Department, Jason Wright, NIU Police Department, Bruce Harrison, DeKalb Fire Department

**ALSO PRESENT**

Glenna Johnson, E911 Coordinator

**AGENDA**

The Chairman asked for any amendments to the agenda. The motion was made by Rosemier and seconded by Suppeland to approve the agenda with these changes. The motion passed.

**MINUTES**

A motion to approve the minutes of the July 2, 2008 meeting was made by Rosemier, at 4:00pm with the recommendation to change the date on the header of pages 2 through 4 and seconded by Hanson. The motion passed.

**Treasurer's Report**

- **Monthly Treasurers Report-** was presented and discussed.
  - A motion to approve monthly report was made by Suppeland and seconded by Rosemier. Motion passed.
  
- **Bills Not Previously Submitted:**
  - None

**Bills:**

**Bills Paid in August 2008**

Language Line Services	\$394.33
Miner Electronics - Pagers for Sandwich	\$1,498.50
Starved Rock Communications	\$1,687.50
Powerphone	\$778.00
Powerphone	\$1,196.00
Paw Paw Comm. Fire Protection District	\$1,500.00
Word Systems, Inc.	\$24,504.00
Glenna Johnson	\$257.42
Verizon AA0-2381	\$80.92
Verizon AA0-3030	\$60.98
Verizon 900-9656	\$17,642.81
Verizon 899-8838	\$34.21
Verizon 786-7384	\$47.22
Verizon QL4-9093	\$223.72
Verizon QL0-4779	\$230.23
Verizon QL4-7793	\$230.23
Verizon QR0-4142	\$305.01
Verizon UH1-6056	\$76.22
<b>Total</b>	<b><u><u>\$50,747.30</u></u></b>

A motion to pay the bills was made by Hanson and seconded by Leoni. A roll call vote was taken: Leoni- Y, Feithen- Y, Rosemier- Y, Suppeland- Y, Hanson- Y, and Riddle- Y

**Old Business**

• **Fire Radio Reports**

○ Feyerherm reported the following:

- Feyerherm reported on the impact of the storm from 8-04-08
  - No major damage from the storm. He provided some pictures of the damage. Somonauk tower struck by lightning.
- Discussed Storm siren activation for the county and issues and options for the future
- Possible new wireless carrier in Sycamore, Cricket Wireless and Jim would prefer to be involved if they use a 5.8 circuit
- Somonauk water tower progressing

• **MABAS**

○ Feyerherm reported the following:

- He is still waiting for the receivers and anticipates project completion in August 2008.

## Minutes of the DeKalb County ETSB of August 13, 2008

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- **Private Switched ALI (PS ALI)**
  - G. Johnson has started to review the lists. She is also reviewing data from Verizon as far as the trunks that are to be terminated on the router from the different business to use to verify if the businesses are using PS ALI. A letter will be mailed to the qualifying entities that have not complied with the law.

○

#### NEW BUSINESS

- **Participating Agency Requests** – none
- **PSAP Administrators' Report** –
  - G. Johnson reported the meeting was held 7/09/08, at noon at one of the Sycamore conference rooms. Discussion items were PSAP issues and SOP review.
- **Persons to be Heard from the Floor** - none
- **Coordinator's Report – Johnson reported the following:**
  - **Verizon** – SMART install- it is working but not sure the data is complete
  - **Worked on MSAG and ALI Database errors- Cleared all MSAG errors**
  - **County phone system (Cisco)-** working Gary and Al
    - Meeting held with Verizon for quote. Quote due 8/15/08
  - **microDATA maintenance-** still waiting for them to get back to me on rate for July 08 to June 09.
  - **Legislation-** Illinois legislation at the same status, no changes.
    - President signed bill HR3403
  - **Special Comments on ALI database-** Working with Verizon to change the way this data is to be accessed for updates. Checking with Verizon to see if I can use new 911 IM System.
  - 
  - **INENA Conference**
    - October 19 – 22, 2008, Springfield, IL, Crowne Plaza
  - **INENA Meeting-** Presentation on SEARCH- Help for the 911 Systems
  - **New VoIP Carriers and VoIP Gateway-** IXXI Solutions and HBF with multiple resellers.
  - **OnStar Meeting-** Explained how the calls come into the PSAP, and how they could help with stolen vehicles and new vehicles with stolen vehicle slow down
  - **Prairie Shield-** Balanced IT- work with Boeing to provide a network for notification for incidents and even send e-mail, text messages to cell phones both 1<sup>st</sup> responders and to the public. Live Demo on 8-21-08.
  - **AT&T** will be adding a new tower in the county
  - **Plaque for Lannie** - changed to donation of \$100.00 to IFCA Education Foundation Scholarship Fund

**ADJOURNMENT**

Rosemier moved to adjourn the meeting, and was seconded by Suppeland. The motion passed. The meeting adjourned at 4:25 P.M.

Respectfully submitted,

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Glenna Johnson, Coordinator

**E-911 BOARD**

<b>CURRENT OFFICE HOLDER</b>	<b>Entity Represented</b>	<b>ORIGINAL APPOINTMENT</b>	<b>TERM EXPIRES</b>
Robert Rosemier	County Board Member	04/16/2003	11/30/2009
Gary Hanson	County Chief Financial Officer	01/19/2000	11/30/2009
Bill Feithen	DeKalb Police Chief	12/16/1998	11/30/2011
Bruce Harrison	Acting DeKalb Fire Chief	07/17/2002	11/30/2011
Carl Leoni	DeKalb Police Lieutenant	08/15/2001	11/30/2009
Curtis Young	N.I.U. Police Lieutenant	11/16/2005	11/30/2009
Rick Olson	Sandwich Police Chief	12/15/1999	11/30/2011
Bill Riddle	Sycamore Fire Chief	06/21/2000	11/30/2011
Ed Bowman	Waterman Fire Chief	11/21/2001	11/30/2009
Ben Suppeland	At-Large	11/15/1993	11/30/2009