

# DeKalb County E911 Board

## Minutes of the Board Meeting of January 9, 2008

### CALL TO ORDER

Chairman Riddle called the meeting to order at 3:33 PM

### BOARD MEMBERS PRESENT:

Chairman Riddle, Vice Chair Leoni, Bowman, Feithen, Hanson, Olson, Rosemier, Russell, Suppeland, and Young.

### BOARD MEMBERS ABSENT:

None.

### 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. Sgt. Steve Rubeck, DeKalb County Sheriff's Police.

### ALSO PRESENT

Christine Johnson, DeKalb County Treasurer;

### AGENDA

The Chairman asked for any amendments to the agenda. None

### MINUTES

A motion to approve the minutes of the December meeting was made by **Olson** and seconded by **Rosemier**. The motion passed.

### OLD BUSINESS:

#### **Treasurer's Report:**

A motion to approve the Treasurer's Report was made by **Suppeland** and seconded by **Olson**. The motion passed.

#### **Personnel:**

A motion by **Riddle** was made to go into executive closed session to discuss the hiring of a new 9-1-1 ETSB coordinator. It was seconded by **Hanson**.

A roll call vote was taken: Bowman Y, Feithen Y, Hanson Y, Leoni Y, Olson Y, Rosemier Y, Russell Y, Suppeland Y, Young Y, and Riddle Y. Motion passed unanimously.

Board went into executive closed session at 3:42 pm. Christine Johnson was allowed to sit in on the meeting.

Board resumed open session at 4:20 pm.

A motion was made to have the personnel committee negotiate an agreement with the person discussed in the closed session to hire this person as the new 9-1-1 ETSB coordinator. The

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agreement would then be brought back to the board to be addressed at the February meeting. The motion was made by **Russell** and seconded by **Olson**.

There was discussion with some concerns on cost and coverage by **Hanson**.

A roll call vote was taken: Bowman Y, Feithen Y, Hanson N, Leoni Y, Olson Y, Rosemier N, Russell Y, Suppeland Y, Young Y, and Riddle Y. The motion carried.

**Bills Not Previously Approved:** none

### **Bills:**

DeKalb County Housing Authority		\$	200.00	
Language Line Services		\$	242.78	*
City of DeKalb		\$	4,000.00	
ProTech Services		\$	800.00	
Communications 2000, Inc.		\$	1,500.00	
Communications 2000, Inc.		\$	1,500.00	
DeKalb County Government (Finance)		\$	1,400.00	*
DeKalb County Government (Finance)		\$	7,250.00	*
DeKalb County Government (Finance)		\$	600.00	*
PowerPhone, Inc.		\$	2,398.00	
AT&T	758-3911	\$	30.12	*
Verizon	AA0-3030	\$	253.20	*
Verizon	900-9656	\$	6,349.17	*
Verizon	899-8838	\$	34.00	*
Verizon	786-7384	\$	46.43	*
Verizon	QL4-9093	\$	226.70	*
Verizon	QL0-4779	\$	227.95	*
Verizon	QL4-7793	\$	227.95	*
Verizon	QR0-4142	\$	305.01	*
Verizon	UH1-6056	\$	76.22	*
	<b>total</b>	<b>\$</b>	<b>17,667.53</b>	

\* FY 2007 Expenses: \$ 27,269.53

FY 2008 Expenses: \$ 90,398.00

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 Leoni Y Olson Y Rosemier Y Russell Y Suppeland Y Young Y Riddle Y . The motion passed unanimously.

### **Fire Radio Reports:**

Jim **Feyerherm** gave a brief presentation of the new mobile command post radio, which the board had purchased for the county that is housed in the county mobile command post vehicle. He explained the interoperability of the radio with incoming police and fire departments that might be needed at major incidents requiring this type of communication.

### **NEW BUSINESS**

◆ **Participating Agency Requests - None**

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- ◆ **PSAP Administrators' Report - None**
- ◆ **Persons to be Heard from the Floor - None**
- ◆ **Coordinator's Report – None**

◆ **2008 Budget:**

**Christine Johnson** presented the proposed 2008 budget to the board. **Christine** went over the budget narrative, proposed general budget, proposed wireless fund budget, and proposed capital fund budget for 2008.

A motion was made by **Russell** to accept the proposed budget and seconded by **Suppeland**.

A roll call vote was taken: Bowman Y, Feithen Y, Hanson Y, Leoni Y, Olson Y, Rosemier Y, Russell Y, Suppeland Y, Young Y, and Riddle Y. The motion passed unanimously.

**ADJOURNMENT**

**Rosemier** moved to adjourn the meeting, and was seconded by **Olson**. The motion passed. The meeting adjourned at 5:00 pm.

Respectfully submitted,

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Charles Kross, Coordinator