



**Minutes of the Board Meeting of**  
August 5, 2009

**CALL TO ORDER**

Chairman Riddle called the meeting to order at 3:38 PM.

**BOARD MEMBERS PRESENT:**

Chairman Riddle, Hanson, Leoni, Metzger, Olson and Todd Walker

**BOARD MEMBERS ABSENT:**

Bowman, Feithen, Harrison, Mitchell

**GUESTS PRESENT**

Al Newby, DeKalb County Sheriff Department; Lisa Miller, DeKalb Police Department; Jim Feyerherm, Starved Rock Communications; Sheila Santos, DeKalb County IMO Department

**ALSO PRESENT**

Christine Johnson, DeKalb County Treasurer; Glenna Johnson, E911 Coordinator

**AGENDA**

The Chairman asked for any amendments to the agenda. The motion was made by Olson and seconded by Metzger to approve agenda. The motion passed.

**MINUTES**

A motion to approve the minutes of the July 1, 2009 meeting was made by Hanson and seconded by Leoni. The motion passed.

**Treasurer's Report**

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

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**Bills:**

**Bills Paid in August 2009**

Language Line	\$297.34
IPSTA	\$125.00
Starved Rock Communications	\$212.50
Starved Rock Communications - Somonauk Water Tower	\$19,595.00
Starved Rock Communications - Multiple Work Orders	\$2,080.50
Dell	\$834.48
Exline Signal - Kirkland F.D. Pagers	\$1,500.00
City of DeKalb - Reimburse for L. Miller IPSTA Registration	\$224.00
Glenna Johnson	\$204.81
First Bankcard	\$49.98
First Bankcard - DeKalb Co. Treasurer's Card - UPS Battery	\$158.87
Verizon AA0-2381	\$80.91
Verizon AA0-3030	\$60.97
Verizon 900-9656	\$17,604.30
Verizon 899-8838	\$34.01
Verizon 786-7384	\$70.14
Verizon QL4-9093	\$223.72
Verizon QL0-4779	\$230.19
Verizon QL4-7793	\$230.19
Verizon QR0-4142	\$304.95
Verizon UH1-6056	\$76.20
Word Systems - Sandwich P.D.	\$2,624.12
<b>Total</b>	<b><u><u>\$46,822.18</u></u></b>

A motion to pay the bills was made by Olson and seconded by Leoni. A roll call vote was taken: Chairman Riddle- Y, Hanson-Y, Leoni-Y, Metzger-Y, Olson- Y, and Walker-Y

There was a discussion dealing with VoIP carrier payments that are being made and whether the amounts are paid at the proper surcharge rate. G. Johnson will investigate and report the results of the investigation.

**Old Business**

- **Fire Radio Reports**
  - Feyerherm reported:
    - He received a call to investigate the portable radio coverage for specific areas in the rural fire departments that were experiencing issues. He investigated up to the point that there were no charges. His investigation found no issues with the microwave system. If he was to investigate the problem any further there would be charges and he needs to know who to talk to about this issue before proceeding. Riddle and G. Johnson will provide a document detailing the process at the next ETSB Meeting.

**NEW BUSINESS**

- **2009 NENA Conference-**
  - Santos provided a report that NG911 is a major factor in the ETSBs future and she discussed the many sessions she attended at the conference. The technology is advancing and GIS will play a large role in the future of routing 911 calls. Reasons for the advancement are the types of calls like VoIP, text messages, and videos as examples. The current technology is analog and the future is digital and open architecture. The ETSB will need to budget to move to this new technology.
  
- **Legislative Issues-**
  - Wireless monies are starting to come in again. The State is issuing back payments on the wireless funds for all 911 systems since the state budget has been signed.
  - SB2057 is still on the Governors' desk. This bill deals with special needs comments are to be added to the CAD systems once the information is provided to the departments.
  
- **Participating Agency Requests – None**
  
- **PSAP Administrators' Report –**
  - G. Johnson reported the last meeting was held July 14, 2009. Next meeting will be August 12, 2009 at noon; location will be at Glenna's Office.
    - Items discussed:
      - EMD
      - Narrow banding
      - SB2057 comments in the CAD systems
      - At the meeting on August 12<sup>th</sup> the main discussion item deals with an e-mail blast for the NIU students
  
- **Persons to be Heard from the Floor - None**
  
- **Coordinator's Report – Johnson reported the following:**
  - **Verizon -.** Johns is still working on phone installation issues.
  - **Wireless Carrier Issue-** Johnson is still working on issues.
    - **Cricket Wireless-** implemented their services in DeKalb County as Phase 0 without prior notification of the change from Phase 2. They will move to Phase 2 prior to the students returning.
    - **NG Region Meeting-** Johnson attended vendor demos on 7/15/09 microDATA and Motorola (Plant/CML) of their NG 911 products.
  - **NENA- NG911-** Johnson continues to attend equipment and data weekly conference calls

- **Legislation-**
  - Johnson received a letter from the ICC stating they were going to open the PART 725 for NG911 competition for database/routing providers. Johnson stated that she would be involved in this process and INENA Region 3 would be submitting comments to the ICC by the due date as a Region. Johnson will provide the changes to the ETSB prior to sending the final document to the ICC.
  
- **IPSTA Conference-**
  - Johnson covered the dates of the conference and mentioned that the members should let her know if any plan on attending. Johnson has registered for the conference.
  
- **New VoIP Carrier in the area-**
  - GeckoTech notified Johnson that they were a new carrier in the area. They wanted to know the amount of the surcharge and where were they to send the monies collected.
  
- **Global Connect Webinar-**
  - Johnson attended a demo via webinar on this ENS system. She is receiving calls from many ENS vendors. They are all told that the ETSB will not be able to purchase this system per the Attorney General and she will pass the information on to other entities in the county for their review.

**ADJOURNMENT**

Leoni moved to adjourn the meeting, and was seconded by Walker. The motion passed. The meeting adjourned at 4:40pm.

Respectfully submitted,

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Glenna Johnson, Coordinator

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<u>OFFICERS</u>	<u>NAME</u>	<u>TERM (One Year)</u>
Chairman	Mr. Bill Riddle	<i>December 1, 2008 - November 30, 2009</i>
Vice-Chairman	Mr. Carl Leoni	<i>December 1, 2008 - November 30, 2009</i>
Secretary	Mr. Ed Bowman	<i>December 1, 2008 - November 30, 2009</i>
Treasurer	Ms. Christine Johnson	<i>Per Statute, County Treasurer</i>
Coordinator	Ms. Glenna Johnson	<i>At-Will Employee, Board Appointment</i>

<b>CURRENT Members</b>	<b>Entity Represented</b>	<b>ORIGINAL APPOINTMENT</b>	<b>TERM EXPIRES</b>
Ed Bowman	Waterman Fire Chief	11/21/2001	11/30/09
Jeff Metzger	County Board Member	11/30/2008	11/30/2010
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
Darren Mitchell	N.I.U. Police Lieutenant	09/17/08	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
Todd Walker	Genoa Mayor	06/17/09	11/30/09