

McHenry County Emergency Telephone System Board
PSAP Committee Meeting Minutes
~May 8, 2019~

PSAP Committee Chairman Jason Kern called the McHenry County Emergency Telephone System Board PSAP Committee Meeting to order May 8, 2019, at 9:07 AM at McHenry Township Fire Protection District Station 1, McHenry, IL.

MEMBERS IN ATTENDANCE: DC Tyson Bauman, Chief John Birk, David Christensen, Chief Pat Finlon, Pat Hughes, Jason Kern, DC Tom Kotlowski, Brian Knop, Chief Mark Krause, DC Steve Spraker, and Art Weber.

STAFF IN ATTENDANCE: Tiki Carlson

VISITORS: Jennifer Synek, NERCOM; Don Burr, SEECOM; Chief John Bucci, Algonquin PD; Jeremy Morris, MCSO

ADDITIONS OR CORRECTIONS TO THE MINUTES: will be in the next meeting packet

OLD BUSINESS:

1. PSAP Evacuation Plan- Chairman Kern advised NENA Standards will be addressed at the next planning meeting.
2. USDD – all PSAPs are live and can be removed from future agendas.
3. 9-1-1 Phone System Hardware update – alternative network providers are being reviewed.

NEW BUSINESS:

1. 9-1-1 Transfer SOP – a draft policy for 9-1-1 transfers was sent to the PSAP supervisors for review and comment. Final SOP will be sent to the State 9-1-1 Director as requested.

OTHER INFORMATION: Station Alerting does not read FLR correctly and it was asked that any address containing FLR be changed to FLOOR.

PUBLIC INPUT:

ADJOURNMENT:

MOTION: Chief Finlon, second by Chief Krause, to adjourn 9:32 AM. All members present voted AYE. Motion passed.

NEXT MEETING: TBD