

McHenry County Emergency Telephone System Board Meeting Minutes
November 21, 2019

Vice-Chairman Chief John Birk called the McHenry County Emergency Telephone System Board to order November 21, 2019, at 9:01 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: DC Tyson Bauman, Chief John Birk, Chief John Bucci, Chief Pat Finlon, AC Paul Fritz, Jason Kern, Brian Knop, DC Tom Kotlowski, Chief Mark Krause, and DC Steve Spraker.

MEMBERS ABSENT: Chairman David Christensen, Pat Hughes, and DC Jeff Parsons

STAFF IN ATTENDANCE: Tiki Carlson, Director

VISITORS: Jennifer Synek, NERCOM; Jeremy Morris, MCSO; Don Burr, SEECOM; and Dominick Storelli, Motorola

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Chief Finlon, second by Chief Krause, to accept the October 17, 2019 minutes. All members present voted AYE. Members voting NAY: none. Motion passed.

PUBLIC INPUT: None

PRESENTATION: None

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's Report for October was submitted. Balance as of September 30, 2019 was \$7,7600,904.06 in the General Account.

MOTION: by Jason Kern, second by DC Bauman, to accept the September Treasurer's Report as submitted and place it on file for future audit. A roll call vote was taken. Members voting AYE: Bauman, Birk, Bucci, Finlon, Fritz, Kern, Knop, Kotlowski, Krause, and Spraker. Motion passed.

BILLS: Monthly bills for November were submitted.

MOTION: by DC Spraker, second by Chief Krause, to approve the 2900 expenditures in the amount of \$9,135.92 and the 2910 expenditures in the amount of \$254,044.03. A roll call vote was taken. Bauman, Birk, Bucci, Finlon, Fritz, Kern, Knop, Kotlowski, Krause, and Spraker. Motion passed.

FINANCIAL: None

TECHNICAL: Approval of IT Consultant Contract – IR Systems - Central Purchasing sent out a bid request for an ETSB Network Consultant Agreement. 3 vendors responded, and after review, it is the recommendation that IR Systems be awarded the bid.

MOTION: by DC Spraker, second by Brian Knop, to award the ETSB Network Consultant Agreement bid to IR System, and enter into agreement for a two (2) year contract with an option for two (2) separate and additional terms of one (1) year each. A roll call vote was taken. Bauman, Birk, Bucci, Finlon, Fritz, Kern, Knop, Kotlowski, Krause, and Spraker. Motion passed.

PERSONNEL: Chief Finlon advised evaluations will be completed in the upcoming quarter.

TRAINING: Sixteen (16) Priority Dispatch EMD Policies were updated by the DRC, and presented to the DSC for review. The DSC is now asking for the ETSB to adopt the policies as presented. During discussion, it was noted that formatting needed to be corrected in the headers. Tiki advised that would be taken care of prior to the policies being posted, and confirmed that the content of the policies was fine.

MOTION: by DC Spraker, second by Chief Krause, to accept the revised EMD Policies as presented with the heading format corrections. A roll call vote was taken. Bauman, Birk, Bucci, Finlon, Fritz, Kern, Knop, Kotlowski, Krause, and Spraker. Motion passed.

PSAP: With the introduction of the Solacom 911 System, it has been determined there is a need for mapping updates to be performed directly by Solacom.

MOTION: by Chief Finlon, second by Chief Bucci, to approve contract with Solacom to perform Bi-Monthly mapping updates to the ETSB Solacom Guardian 911 System in an amount not to exceed \$3,360.00. A roll call vote was taken. Bauman, Birk, Bucci, Finlon, Fritz, Kern, Knop, Kotlowski, Krause, and Spraker. Motion passed.

DISCUSSION: Approval of Rave Mobile Safety – Smart 911 in FY2020 – This product has been in the CIP for the past two years, with the proposed implementation to begin in 2020. Year end pricing provided an opportunity for the ETSB to save a considerable amount of money over the three year period. Central Purchasing has been contacted, and we received confirmation from the CP Director that we are in compliance with the ordinance. Jason Kern informed the board that the counties of Lake, cook, and DuPage are currently using this solution well.

MOTION: by Jason Kern, second by Chief Finlon to approve the Rave Mobile Safety – Smart 911 quote for three years with an annual price of \$29,600 annually, and a one time set up fee for the three PSAPs of \$3,600.00. A roll call vote was taken. Bauman, Birk, Bucci, Finlon, Fritz, Kern, Knop, Kotlowski, Krause, and Spraker. Motion passed.

INFORMATION ITEMS: None

EXECUTIVE SESSION: None

MOTION: by Chief Finlon, second by Chief Krause to adjourn 9:24 AM. All members present voted AYE. Motion passed.

The next meeting is Thursday, December 19, 2019

9:00 AM – Woodstock Police Department