

EMERGENCY TELEPHONE SYSTEM BOARD

MEETING November 15, 2007

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order November 18, 2007, at 9:02 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Sgt. Dick Johns Vice Chairman, Chief Jim Saletta, DC Dennis Harris, Captain David Shepherd, Lt. Andy Oparyk, Sgt. Rich Solarz, Jim Molnar and John Shay.

MEMBERS ABSENT: Director Barry Valentine, Chief Ken Rydberg, and Mark Kuhlman.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator, Wileen Peterson, Robin Gibbs, Admin Specialists, Ryan Cypher, Technology Specialist.

VISITORS: Deb Palmsiano, CLPD; Brian Hitchcock, Lou Vernagallo, SEECOM; Pat McCarthy, Brian Knop, MCSO; Mary Christiansen, ALGFD; Kathy Restivo, Cary PD; Denise Wills, Huntley PD; Mike Vest, Harvard PD; Bill Burton, Motorola.

ADDITIONS OR CORRECTIONS TO THE MINUTES: Sgt. Solarz advised he was not in attendance at the October meeting therefore did not make the motion to adjourn.

MOTION: by Captain Shepherd, second by Sgt. Johns, to accept the October 18, minutes as amended. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of October 30, 2007, was \$2,669,557.56 in the General Account.

MOTION: by John Shay, second by Captain Shepherd, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Harris, Johns, Molnar, Saletta, Shepherd, Solarz, Shay, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by John Shay, second by Lt. Oparyk, to approve the 290001 expenditures in the amount of \$63,826.46, 290100 expenditures in the amount of \$5,581.25 for the month of October. A roll call vote was taken. Members voting AYE: Harris, Johns, Molnar, Saletta, Shepherd, Solarz, Shay, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: No Report

TECHNICAL: No Report

PERSONNEL: No Report

TRAINING: No Report

PSAP: No Report

GRANT WRITING: No Report

DISCUSSION: None

EXECUTIVE SESSION:

MOTION: by Jim Molnar, second by Lt. Oparyk, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:12 AM

**The next meeting is Thursday December 20, 2007
11:30 AM Woodstock Public House (on the Square)**

Coordinator's Report for November 15, 2007

HTE APPLICATIONS-

- ❖ Mobile 5.0 server Upgrades and the new build are complete with the exception of the fire build. The software is ready for the fire build, I just have to finish the installation documentation. The staff and other application admin members put in numerous hours to make this as simple of a process as possible. Thank you to all of them.
- ❖ Within the next few weeks, HTE will have our data on their test network. This will allow us to verify and configure the system prior to installation.
- ❖ The new state interface in dispatch will be introduced (hopefully) next week. This will replace the existing LEADS access through CAD. We will install it for testing, and then cut over live the last week of November. This will require logins and passwords, which will be assigned. Basically, it is the dispatchers existing CAD ID with the letters IS in front of it. Example IS9999, and the password is the same as their CAD dispatch password.

PSAP/911-

NETWORK / VERIZON-

Verizon – Ryan will be in contact with the remaining agencies after the Mobile 5.0 Upgrade is complete for the new REV-A cards.

CORRESPONDENCE-

MISCELLANEOUS INFORMATION-

REMINDERS –