

## **EMERGENCY TELEPHONE SYSTEM BOARD MEETING March 18, 2004**

D.C. Weber, Chairman, called the McHenry County Emergency Telephone System Board to order March 18, 2004, room C140 in the McHenry County Government Center, Woodstock at 9:00 A.M., for a regular meeting.

**MEMBERS IN ATTENDANCE:** D.C. Weber, D.C. Joe Hallman, Vice-Chairman, Chief Dennis Ahrens, Chief Ken Rydberg, Captain Glenn Olson, Commander Phil Dammeir, Sgt. Dick Johns, Officer Jim Molnar, Director Barry Valentine, Claire Kinter, and John Shay.

**MEMBERS ABSENT:** Chief Ken Mrozek and Sgt. Bob Harper.

**STAFF IN ATTENDANCE:** Tiki Carlson, 911 Coordinator and Wileen Peterson, Administrative Specialist

**VISITORS:** Cliff Hammarstrom, Radicom; Keith Svendsen, ALFPD; Tim Wong, Verizon; Jeff Moynihan and Maria Storm, Motorola; and John Adams, McHenry PD.

**ADDITIONS OR CORRECTIONS TO THE MINUTES:** None

**MOTION:** by Chief Rydberg, second by Sgt. Johns, to accept the February 2004 minutes as presented. All members present voted AYE. Motion passed.

**CORRESPONDENCE:** Chief Ahrens presented the board a letter from the Fire Chief's Association requesting an interface from the Firehouse product to HTE CAD. D.C. Weber advised he would address the issue.

**TREASURER REPORT:** The Treasurer's report was submitted. Balance as of February 29, 2004, was \$2,861,263.32 in the General Account.

**MOTION:** by Barry Valentine, second by D.C. Hallman, to accept the Treasurer's Report as submitted and place on file for future audit. All members present voted AYE. Motion passed.

**BILLS:** Board members reviewed the bills.

**MOTION:** by Barry Valentine, second by John Shay, to approve the 290001 expenditures in the amount of \$46,651.36 and 290100 expenditures in the amount of \$25,647.44 for the month of February. A roll call vote was taken. All members present voted AYE. Motion passed.

### **COMMITTEE REPORTS:**

**FINANCIAL:** Barry advised the board since the Treasurer's Office was moving, he had not yet had an opportunity to discuss interest bearing options for 9-1-1 funds with Treasurer LeFew.

**TECHNICAL:** None

**PERSONNEL:** The board was made aware that the two laptops owned by the ETSB were not functioning properly, and not able to be repaired or updated to support the new wireless software. After discussion:

**MOTION:** by Captain Olson, second by Barry Valentine, to purchase two new laptops for an amount to not exceed \$2,500 per machine. A roll call vote was taken. All members present voted AYE.

**TRAINING:** EMD Training will be all five Thursday's in April. Please let Wileen know if you have TC's that need to be registered.

DCC Training will be April 22 and 23. Each session will be approximately 2 hours. These will be a "train the trainer" type sessions. Specific times will be sent out when they are scheduled.

**PSAP:** Again it was decided that additional research needs to be done to determine what large screen mapping monitor will work best for our system. There will not be a vote until a committee meeting has been held and a recommendation to the full board has been made.

**NETWORKING:** The need for Internet Protection/Monitoring was brought up again, and is still being researched.

**GRANT WRITING:** None

### **DISCUSSION:**

A letter was received from Huntley Fire Protection District inquiring what they needed to do and provide to upgrade their 56K connection to a T1. The board advised they would need to discuss their plans with IRSYS, and then a more educated decision could be made.

The 911 office needs to know who else is interested in attending NENA so reservations can be made.

**EXECUTIVE SESSION:** None

**INFORMATION ITEMS:** None

**MOTION:** by D.C. Hallman, second by Chief Rydberg to adjourn. All members present voted AYE. Motion passed.  
Meeting adjourned at 9:55 AM

**The next meeting is Thursday April 15, 2004  
9:00 ARE McHenry County Government Center**



**Coordinator's Report for March 18, 2004**

**CAD-**

- ❖ MDB Admin training took place the end of February. There were a few "issues" with laptops we anticipated on using for testing, and loading an update for the Aircards to retain a static IP Address. We walked away with 4 laptops connecting to the network successfully, and quite a bit of work ahead of us. Verizon has been very helpful in loading the firmware on the cards for me.

Agency Admin and End User training is scheduled for March 30, 31, and April 1<sup>st</sup>. All agencies have been contacted regarding training. I will be contacting each agency to get the aircard software loaded on the one or two PC's that will be used for training.

The 800Mhz antennas that agencies currently have will work with the 1X network. Each agency will be responsible for any additional connectors between the coax and Aircard adapter. MCSO found the antenna end is a mini-u and the end on the card adapter is TNC, therefore requiring an additional connector.

- ❖ The Internet T-1 and router has been installed. As of 4:30 PM yesterday, Bob did have minimal access to the internet. He plans on coming back on Friday to complete the configuration.
- ❖ Algonquin PD had a power issue two weeks ago that resulted in the power supply in Gateway A to crash. We'd like to thank the Village of Algonquin IT person for assisting the 911 staff in loaning and installing a power supply. Our down time was greatly minimized by his assistance.
- ❖ CDC's for MDB are in the process of being assigned. Each agency will have specific CDC assigned to their in car computers. This is a requirement of the state.

**PSAP/911-**

- The Wyse terminals (911 Monitors) are slowly dying and beyond repair. The cost to purchase a refurbished unit is about \$775.00. We currently have 2 spare units, however I just wanted to bring this to your attention.
- EMD Training starts April 1, and will be every Thursday in April. Please contact Wileen to register your TC's for this class. Please remember that ALL of your TC's need to be IL State EMD Certified.

**WIRELESS 911-**

*None*

**CORRESPONDENCE-**

*None*

**MISCELLANEOUS INFORMATION –**

<b>Mapping Hours:</b>	2/6 – 2/18	35 Hours	2/21 – 3/2	35 Hours
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**Emergency Telephone Notification System-**

- Training dates have been set. End User Training is currently scheduled for April 22-23. Please plan on a two hour training session for end users. You will be notified of specifics as they are made available.