

**EMERGENCY TELEPHONE SYSTEM BOARD
MEETING December 16, 2004**

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order December 16, 2004, at Governor's Public House, Lake in the Hills, at 11:47 AM, for a regular meeting.

MEMBERS IN ATTENDANCE: D.C. Art Weber, Chairman, D.C. Joe Hallman, Vice-Chairman, Chief Ken Mrozek, Chief Ken Rydberg, Chief Jim Saletta, Captain Glenn Olson, Commander Phil Dammeir, Sgt. Dick Johns, Sgt. Jim Molnar, Director Barry Valentine, and Claire Kinter.

MEMBERS ABSENT: Sgt. Bob Harper and John Shay.

STAFF IN ATTENDANCE: Tiki Carlson, 9-1-1 Coordinator; Wileen Peterson, Admin Specialist.

VISITORS: Mary Christiansen, ALFPD; Kathy Kempe, Irene Knight, Commander Dennis Harris, CLPD; Brian Knop, MCSO.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Sgt. Johns, second by Commander Dammeir, to accept the November 2004 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: Algonquin FD sent a request to provide Mary Christiansen with a county CAD PC. It was determined that issue would be addressed at the Technical Committee level.

TREASURER REPORT: The Treasurer's report was submitted. Balance as of November 30, 2004 was \$3,199,577.33 in the General Account.

MOTION: by Barry Valentine, second by Chief Mrozek, 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 Sgt. Barry Valentine, second by D.C. Hallman, to approve the 290001 expenditures in the amount of \$67,247.54 and 290100 expenditures in the amount of \$315,208.34 for the month of December. A roll call vote was taken. All members present voted AYE. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: There was an issue with the date the Bond Payment was posted. It is a bookkeeping matter and will be resolved by county finance in January.

TECHNICAL: As previously discussed, it has been recommended that a backup server (to the main server and MDB server) be purchased and implemented. IRSYS provided a quote that would sufficiently support our system.

MOTION: by Captain Olson, second by Claire Kinter, to approve the purchased of an HP Proliant server, in the amount of \$3,730.00 and the cost of shipping. A roll call vote was taken. All members present voted AYE.

PERSONNEL: No Report.

TRAINING: Additional QREP training is required to complete the project. It is recommended that a trainer be on site for 3 days in the amount of \$3,600.

MOTION: by Sgt. Johns, second by Barry Valentine, to approve Qrep training in an amount not to exceed \$3,600.00. A roll call vote was taken. All members present voted AYE.

PSAP: No Report.

GRANT WRITING: No Report.

DISCUSSION: There were inquires as to where the board was at with the RFI, and D.C. Weber advised it would be discussed at the Tech meeting.

INFORMATION ITEMS:

D.C. Weber presented Commander Phil Dammeir a plaque honoring his contributions to the ETSB, and congratulated him on behalf of the board on his retirement. Commander Dammeir took a few moments to address the board, and express his appreciation.

EXECUTIVE SESSION: None

MOTION: by Commander Dammeir, second by Barry Valentine, to adjourn. All members present voted AYE. Motion passed.

Meeting adjourned at 12:10 PM

**The next meeting is Thursday January 20, 2005
9:00 AM McHenry County Government Center**

Coordinator's Report for December 16, 2004

CAD-

- ❖ CAD V training took place the week of November 29th. Feedback from the TC's was positive. Woodstock is currently in the final stages of their in-house training and they are going to be ready for their GO LIVE on January 1st.
- ❖ The new MDB build has finally arrived. Huntley FD has tested the FIRE build and we are waiting for the automatic update form to be sent by HTE, and after that the remainder of the FIRE PC's will be loaded. The POLICE build had to be revised, and arrived yesterday. The new build will be release in conjunction with the necessary IP address changes for the mapping. I will be working with Bob McCallum to coordinate the migration to be seamless as possible. This will involve each machine needing to be modified. There are also changes in the logging inside of the message switch.
- ❖ There have been issues with the jumper between the aircard and antenna breaking. Please advise your agencies to make sure there is enough slack for when the PC is turned in the docking station.

PSAP/911-

- ❖ The 9-1-1 System RFI was received and opened December 1st. SBC, Positron, Zetron, and Chicago Communications submitted responses.
- ❖ There were multiple instances of a T-3 "bouncing" between Geneva and Lombard that was causing trunk seizures in 5 of the 9 PSAP's. SBC made another change in each office that corrected the most recent issue. The last case was reported on Thanksgiving Day.

WIRELESS 911 - None

CORRESPONDENCE- (In Packet)

Request from ALGFD to provide a PC for Mary Christiansen.

MISCELLANOUS INFORMATION –

-NENA Immediate Release on E9-1-1 Legislation passing in Congress

-Mapping hours:

11-14 to 11-27 30 Hours

11-28 to 12-11

38 Hours