

EMERGENCY TELEPHONE SYSTEM BOARD MEETING April 15, 2010

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order April 15, 2010 at 9:05 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 Geoff Cooker, Brian Knop, Mark Kuhlman, Jim Molnar, John Shay, and Mike Vest.

MEMBERS ABSENT: Chief Ken Rydberg, Sgt. Rich Solarz, Deb Palmsiano, and Director Barry Valentine.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator

VISITORS: Linda Luehring, Lou Vernagallo, SEECOM; Mary Christiansen, ALFPD; Cindy Amore, Centegra; John Burns, City of Woodstock.

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Sgt. Johns, second by Mike Vest, to accept the March 18, 2010 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None.

TREASURER REPORT: The Treasurer's report was submitted. Balance as of March 31, 2010, was \$1,838,791.29 in the General Account.

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

BILLS: Board members reviewed the bills.

MOTION: by John Shay, second by D.C. Cooker, to approve the 290001 expenditures in the amount of \$152,216.89, and 290100 in the amount of \$62,884.90, for the month of March. A roll call vote was taken. Members voting AYE: Cooker, Johns, Knop, Kuhlman, Molnar, Saletta, Shay, Vest, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: No Report

TECHNICAL: A reminder of the April 27th Reverse Call Notification demonstrations at Woodstock Police Department. Four vendors are scheduled. An email has been sent with names and times.

A VisionMobile update is available, which can be downloaded from our website. In addition, agencies using the VPN please be advised an upgrade to the firewall will be conducted at the end of the month.

PERSONNEL: Executive Session will be held

TRAINING: Cindy informed the board of an educational sit along dispatch observation opportunity for telecommunicators with Flight For Life in Kenosha. There is a four hour minimum, with an eight hour maximum which can be applied to ECU's. She extended a thank you to Wileen in assisting them with database comparisons, and confirming renewal dates. A notice will be sent to each TC 60 days prior to their renewal date. ECU's earned must be 48 hours within 4 year.

PSAP: The board received pricing from Geo-Comm to provide continued mapping maintenance. As a relationship has been established in working with the GeoLynx Mobile and GeoLynx Dispatch mapping,

MOTION: by Jim Molnar, second by Chief Saletta, to approve a one year contract in an amount not to exceed \$7,020 for GIS map data maintenance services. A roll call vote was taken. Members voting AYE: Cooker, Johns, Knop, Kuhlman, Molnar, Saletta, Shay, Vest, and Weber. Members voting NAY: none. Motion passed.

EXECUTIVE SESSION: An executive session was called to discuss personnel.

MOTION: by D.C. Cooker, second by Mike Vest to adjourn for executive session at 9:20 AM. All members present voted AYE.

MOTION: by Jim Molnar, second by John Shay, to move into executive session at 9:30 AM. All members present voted AYE.

MOTION: by John Shay, second by Jim Molnar, to adjourn executive session at 10:20 AM. All members present voted AYE.

MOTION: by D.C. Cooker, second by Sgt. Johns, to go back into the general meeting at 10:25 AM. All members are still present voted AYE.

MOTION: by Mike Vest, second by D.C. Cooker to approve a 2% increase for ETSB employees, retroactive to December 1, 2009. A roll call vote was taken. Members voting AYE: Cooker, Johns, Knop, Kuhlman, Molnar, Saletta, Shay, Vest, and Weber. Members voting NAY: none. Motion passed.

DISCUSSION/INFORMATION: Several topics were brought up during the reviews, and as a result staff will see more clear cut direction from the board. The coordinator was advised to begin the process for hiring an additional staff member, as well as tasks involving a long term strategic plan.

MOTION: by John Shay, second by D.C. Cooker to granting the ETSB Coordinator authority to spend up to \$5,000 with sub approval. A roll call vote was taken. Members voting AYE: Cooker, Johns, Knop, Kuhlman, Molnar, Saletta, Shay, Vest, and Weber. Members voting NAY: none. Motion passed.

MOTION: by D.C. Cooker, second by Jim Molnar to adjourn. All members present voted AYE. Motion passed.

Meeting adjourned at 11:06 AM

The next meeting is 9:00 AM Thursday May 20, 2010
****Woodstock Police Department****