

MCHENRY COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
MEETING MINUTES
August 16, 2012

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order August 16, 2012, at 9:07 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Chairman Art Weber, Vice Chairman Chief Jim Saletta, Sgt. Director David Christensen, Chip Amati, Sgt. Rich Solarz, Linda Luehring, Deb Palmsiano, and Mike Vest.

MEMBERS ABSENT: Undersheriff Andy Zinke, Chief Tom Sanders, Sgt. Dan Kreassig, Suzanne Artinghelli, and Private Citizen John Shay.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator

VISITORS: Sgt. Carrie Decman, Commander Duane Cedergren, MCSO; D.C. Ken Caudle, HUF.D.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Sgt. Rich Solarz, second by Linda Luehring, to accept the July 19, 2012 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: Lake County ETSB sent an email introducing their new CAD Fusion project. This product provides the opportunity for CAD systems to share information. It was forwarded to all board members.

TREASURER REPORT: The Treasurer's report was submitted. Balance as July 31, 2012 was \$2,397,715.33 in the General Account.

MOTION: by Mike Vest, second by Deb Palmsiano, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Amati, Christensen, Luehring, Palmsiano, Saletta, Solarz, Vest, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Mike Vest, second David Christensen, to approve the 290001 expenditures in the amount of \$111,559.59 for the month of June. A roll call vote was taken. Members voting AYE: Amati, Christensen, Luehring, Palmsiano, Saletta, Solarz, Vest, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: FY13 budget was sent out to board members for review. Members were updated to changes made after the first draft was sent. After discussion,

MOTION: by Sgt. Solarz, second by Mike Vest, to approve the FY2013 budget as presented. A roll call vote was taken. Members voting AYE: Amati, Christensen, Luehring, Palmsiano, Saletta, Solarz, Vest, and Weber. Members voting NAY: none. Motion passed.

TECHNICAL: no report

PERSONNEL: Voorhees Associates is expected to have a report by the next meeting.

TRAINING: The draft of the EMD Recertification Policy was sent to board members for review, along with the first continuing education packet. It was asked by board members to have four programs available at one time which will allow TC's to work on them at their convenience.

After discussion, approval of the policy was tabled to the next meeting for approval.

PSAP: no report

DISCUSSION/INFORMATION:

None

MOTION: by Linda Luehring, second by David Christensen, to adjourn at 9:54 AM. All members present voted AYE. Motion passed.

The next meeting is Thursday September 20, 2012
****9:00 AM Woodstock Police Department****