

**McHenry County Emergency Telephone System Board Meeting Minutes
October 15, 2020**

Chairman David Christensen called the McHenry County Emergency Telephone System Board to order October 15, 2020, at 9:05 AM *via ZOOM remote meeting* in Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: DC Tyson Bauman, Chief John Bucci, Chairman David Christensen, Chief Pat Finlon, AC Paul Fritz, Jason Kern, Brian Knop, Chief Mark Krause, DC Jeff Parsons and DC Steve Spraker

MEMBERS ABSENT: Chief John Birk, Pat Hughes and DC Tom Kotlowski

STAFF IN ATTENDANCE: Tiki Carlson, Director and Jill Garza, Administrative Coordinator

GUESTS: Jennifer Synek, NERCOM; Jeremy Morris, MCSO; Don Burr, SEECOM and DC Tom Walsh, MCPD

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Chief Finlon, second by DC Spraker to accept the September 17, 2020 minutes as presented. All members present voted AYE. Members voting NAY: none. Motion passed.

PUBLIC INPUT: None

PRESENTATION: None

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's Report for September 2020 was submitted. Balance as of September 30, 2020 was \$9,064,535.77 in the General Account.

MOTION: by Chief Krause, second by Chief Bucci, to accept the September Treasurer's Report as submitted and place it on file for future audit. A roll call vote was taken. Members voting AYE: Bauman, Bucci, Christensen, Finlon, Fritz, Kern, Knop, Krause, Parsons and Spraker. Motion passed.

BILLS: Monthly bills for October were submitted.

MOTION: by David Christensen, second by Chief Krause, to approve the October 2900 expenditures in the amount of \$48,229.38 and the 2910 expenditures in the amount of \$55,889.79. A roll call vote was taken. Members voting AYE: Bauman, Bucci, Christensen, Finlon, Fritz, Kern, Knop, Krause, Parsons and Spraker. Motion passed.

FINANCIAL: Tiki advised the Central Square NIBRS upgrade was discussed during the Joint Committee meeting.

MOTION: by Chief Krause, second by Chief Finlon to approve the Central Square NIBRS upgrade for the Records Management System, not to exceed \$17,267.94. A roll call vote was taken. Members voting AYE: Bauman, Bucci, Christensen, Finlon, Fritz, Kern, Knop, Krause, Parsons and Spraker. Motion passed.

Tiki advised that 2 quotes were submitted for the Nelson System i3 Eventide Recorder upgrade for SEECOM and NERCOM. MCSO's will take place at a later date.

MOTION: by Jason Kern, second by Chief Krause, to accept the Nelson System/Solicom i3 Handling License not to exceed \$4995.00 each or \$9990.00 total. A roll call vote was taken. Members voting AYE: Bauman, Bucci, Christensen, Finlon, Fritz, Kern, Knop, Krause and Spraker. Motion passed.

TECHNICAL: None

PERSONNEL: Chief Finlon advised at the Joint Committee meeting it was discussed that Director Carlson participate in the Public Safety Executive Program at the cost of \$6200.00.

Chief Finlon, Director Carlson and Chairman Christensen will meet with County Human Resources on October 29 at 3:00 pm to discuss ETSB Personal needs.

PSAP: Jason Kern advised PSAP representatives met with Motorola personnel to discuss the next steps for the AES Encryption.

DISCUSSION: DC Spraker advised 3 vendors submitted bids for the Fire Records Management System with ESO being the lowest responsible bidder.

MOTION: by DC Spraker and second by Chief Finlon to award the Fire Records Management System bid to ESO with the first year not to exceed \$84,835.70 with a total of 5 years not to exceed \$450,304.25. A roll call vote was taken. Members voting AYE: Bauman, Bucci, Christensen, Finlon, Kern, Knop, Krause, Parsons and Spraker. Motion passed.

INFORMATION ITEMS: None

EXECUTIVE SESSION: None

MOTION: by DC Spraker, second by Jason Kern to adjourn at 9:22 AM. All members present voted AYE. Motion passed.

The next meeting is Thursday, November 19, 2020

Location TBD

9:00 AM