

**McHenry County Emergency Telephone System Board
Joint Committee Meeting Minutes
~November 10, 2020~**

Board Committee Chairman David Christensen called the McHenry County Emergency Telephone System Board Joint Committee Meeting to order November 10, 2020, at 10:38 AM via GoToMeeting.

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

STAFF IN ATTENDANCE: Tiki Carlson, Director

VISITORS: Jenny Synek, NERCOM; Jeremy Morris, MCSO

OLD BUSINESS:

1. PSAP -

- a. **TEXT TO/FROM 9-1-1 UPDATE** – Tiki is working with Solacom on moving forward with the Text From 911 configuration.
- b. **COUNTYWIDE RADIO INTEROPERABILITY** – Motorola picked up radios from MCPD. Shawn is wrapping up updating the code plugs. They advised it is taking longer than anticipated due to inaccurate or incomplete data being received from the agencies.
- c. **PSAP TECHNOLOGY ROADMAP/PROJECT OVERVIEW** – Jason discussed the CIP projects slated for 2021. There will be discussion to verify there isn't a duplication of modules within CAD, 911, and independent applications.

2. PERSONNEL –

- a. **STAFFING STUDY UPDATE** – Chief Finlon, David Christensen, and Tiki Carlson met with the County HR Director to discuss the Board's intent of contracting for a ETSB Staffing and Compensation Study. She advised she was familiar with GOVHR, and advised she was supportive of the initiative. It is the direction of the committee to proceed with a staffing study, in an amount not to exceed \$15,000, and to have it on the agenda for the November ETSB meeting.

NEW BUSINESS:

3. FINANCE –

- a. **MCSO EVENTIDE RECORDER REQUEST** – MCSO submitted a project request form to replace the existing NICE recorder with an Eventide, to be back on the same platform as the other PSAPs. The current vendor is unable to provide detailed information if the existing recorder is i3 compatible. Tiki will work with Nelson Systems and Central Purchasing on specs and pricing.

PUBLIC INPUT: none

DISCUSSION: none

ADJOURNMENT:

MOTION: Chief Krause, second by Chief Finlon to adjourn 11:09 AM. All members present voted AYE. Motion passed.

NEXT MEETING: TBD