

**McHenry County Emergency Telephone System Board
Joint Committee Meeting Minutes
~March 10, 2021~**

Board Committee Chairman David Christensen called the McHenry County Emergency Telephone System Board Joint Committee Meeting to order March 10, 2021, at 1:30 PM via Zoom.

MEMBERS IN ATTENDANCE: DC Tyson Bauman (1:40PM), Chief John Birk, Chief John Bucci, Chief Pat Finlon, AC Paul Fritz, Pat Hughes, Jason Kern, Brian Knop, DC Tom Kotlowski, and DC Steve Spraker.

STAFF IN ATTENDANCE: Tiki Carlson, Director

VISITORS: Jenny Synek, NERCOM; Jeremy Morris, MCSO; Don Burr, SEECOM; Randy Sinitean and Craig James, MCETSB

APPROVAL OF MINUTES: Motion by DC Spraker, second by Jason Kern, to accept the Joint Committee Meeting minutes for February 10, 2021 minutes as presented. All members present voted AYE. Motion passed.

AGENDA ITEMS:

1. PSAP -

- a. **RapidSOS Jurisdictional View-** Amy Marion, RapidSOS, has offered to do a demonstration on their product. The PSAP admins advised they were familiar with the product, that it was Rapid Deploy they would be interested in a demonstration on. Tiki will reach out to Amy to determine what the next steps are for Jurisdictional View.
- b. **FATPOT –** Randy advised he has been working with Lake Co and Central Square to set up/configure connectivity to the new version of the portal hub. DC Spraker has been in contact with Lake Co ETSB reference the next phase which is Unify. The question was asked about what rules are in place for agencies viewing who are not providing their own data. That will require further discussion with Lake Co.
- c. **IAED Tablets (Pre Arrival Instructions) –** Craig advised he has been in contact with PDS regarding the tablets they offer with pre arrival instruction, which would replace the out of date card sets. There was some concern regarding the functionality/stability of the tablets, and how updates are received. Craig will work with PDS to get additional information.
- d. **Text To/From 911 Update –** Solacom is working still working on the Text to 911 implementation. Tiki will be testing with Adam when they have the provisioning in place with the carriers. Text From 911 is configured, however, the Eagle Modem at SEECOM failed, and will be replaced and reconfigured.

2. PERSONNEL –

- a. **GovHR STAFFING ANALYSIS UPDATE –** Chief Finlon advised GovHR has conducted staff interviews, and is working on a preliminary analysis. He advised the next deliverable is due mid March.

PUBLIC INPUT: none

DISCUSSION: DC Kotlowski asked what the status was of the NIBRS project. Tiki advised the board that the latest information from CS that the Illinois build is not ready yet. She has been pushing them as to why we were not selected as Early Adopters (to go first in IL with the Beta version), and it has been challenging to get answers. The board inquire about having the SAO's office draft a letter regarding breach of contract. Tiki advised she would look at the contracts to see if there was anything specifically documented referencing NIBRS in any of the contracts.

ADJOURNMENT:

MOTION: Chief Finlon, second by Jason Kern to adjourn 2:23 PM. All members present voted AYE. Motion passed.

NEXT MEETING: TBD