

**McHenry County Emergency Telephone System Board Meeting Minutes**  
**October 20, 2022**

Chairman David Christensen called the McHenry County Emergency Telephone System Board to order October 20, 2022, at 9:00 AM at the Woodstock Police Department in Woodstock, IL for a regular meeting.

**MEMBERS IN ATTENDANCE:** Chief Tyson Bauman, Chief John Birk, Chief John Bucci, Chairman David Christensen, Chief Pat Finlon, Chief Nathan Hayes, Pat Hughes, Jason Kern, Brian Knop (9:07 a.m.), DC Ray Lanz and DC Steve Spraker.

**MEMBERS ABSENT:** DC Tom Kotlowski and DC Amy Williams.

**STAFF IN ATTENDANCE:** Tiki Schulte 9-1-1 Director and Jill Garza, Administrative Coordinator

**GUESTS:** D.C. Ryan Markham, ALPD and Jenny Synek, NERCOM

**ADDITIONS OR CORRECTIONS TO THE MINUTES:** None

**MOTION:** by DC Spraker, second by Chief Finlon, to accept the September 15, 2022 minutes as presented. All members present voted AYE. Members voting NAY: none. Motion passed.

**PUBLIC COMMENT:** None

**PRESENTATION:** None

**CORRESPONDENCE:** None

**TREASURER REPORT:** The Treasurer's Report for September 2022 was submitted. Balance as of September 30, 2022, was \$12,337,313.43 in the General Account.

**MOTION:** by Jason Kern second by Chief Birk, to accept the September Treasurer's Reports as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Bauman, Birk, Bucci, Christensen, Finlon, Hayes, Hughes, Kern, Lanz and Spraker. Motion passed.

**BILLS:** Monthly bills for October were submitted.

**MOTION:** by Chief Birk, second by Chief Hayes, to approve the October 2900 expenditures in the amount of \$48,749.71 and the 2910 expenditures in the amount of \$31,385.56. A roll call vote was taken. Members voting AYE: Bauman, Birk, Bucci, Christensen, Finlon, Hayes, Hughes, Kern, Lanz and Spraker. Motion passed.

**CONSENT AGENDA: NONE**

**COMMITTEE REPORTS:**

1. **FINANCIAL:** A Joint Committee Meeting is scheduled for November 14<sup>th</sup> at 1:30 pm at McHenry Township Fire Protection District, Station 1.
2. **TECHNICAL:** No Report
3. **PERSONNEL:** No Report
4. **TRAINING:** Trittech has been on location this week at the 3 PSAPS and ETSB to review and recommend suggestions for maximum functionality to enhance efficiency. Auto-Dispatch training will be scheduled at a future date. GIS training for ETSB staff is scheduled for November.
5. **PSAP:** No Report

**OTHER ITEMS:** Due to pending retirement box cards will no longer be maintained by EMA staff.

**EXECUTIVE SESSION:** None

**MOTION:** by Jason Kern, second by Chief Finlon to adjourn at 9:18 AM. All members present voted AYE. Motion passed.

**The next meeting is Thursday, November 17, 2022**  
**Woodstock Police Department**  
**9:00 AM**