

**McHenry County Emergency Telephone System Board Meeting Minutes
February 15, 2024**

Chairman David Christensen called the McHenry County Emergency Telephone System Board to order February 15, 2024, at 9:01 AM at the Woodstock Police Department in Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Chief Tyson Bauman, Chairman David Christensen, Chief Pat Finlon, Pat Hughes, Jason Kern, DC Tom Kotlowski, DC Ray Lanz and DC Ryan Markham, and DC Steve Spraker.

MEMBERS ABSENT: Chief John Birk, Chief Nathan Hayes, Brian Knop, and DC Amy Williams.

STAFF IN ATTENDANCE: Tiki Schulte, 9-1-1 Director and Randy Sinitean, Assistant 911 Director.

GUESTS: Jennifer Synek, NERCOM; Melissa Himelrigh, MCSO.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by DC Spraker second by Chief Bauman, to accept the January 18, 2024, 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 January 2024 was submitted. Balance as of January 31, 2024, is \$12,097,147.26 in the General Account.

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

BILLS: Monthly bills for February were submitted.

MOTION: by Chief Finlon, second by Pat Hughes, to approve the February 2900 expenditures in the amount of \$11,480.56 and the 2910 expenditures in the amount of \$106,740.43. A roll call vote was taken. Members voting AYE: Bauman, Finlon, Hughes, Kern, Kotlowski, Lanz, Markham, Spraker and Christensen. Motion passed.

CONSENT AGENDA ITEMS: None

COMMITTEE REPORTS:

1. **FINANCIAL:** No report.
2. **TECHNICAL:** No report
3. **PERSONNEL:** After 2nd interviews, an applicant accepted a conditional offer. She will start on February 26th, pending clear background check.
4. **TRAINING:** No report
5. **PSAP:** PSAP Admins are meeting on a regular basis to discuss current issues and future technology.

OTHER ITEMS: Bi-Annual election of ETSB Chairman and Annual election of ETSB Secretary

MOTION: by Chief Bauman, second by Chief Finlon to open nominations. All members present voted AYE. Members voting NAY: none. Motion passed.

MOTION: by Chief Bauman, second by Chief Finlon to re-appoint David Christensen as Chairman. No other nominations received.

MOTION: by Chief Finlon, second by DC Spraker to re-appoint Jason Kern as Secretary. No other nominations received.

MOTION: by DC Spraker, second by Chief Finlon to close nominations. A roll call vote was taken. Members voting AYE: Bauman, Finlon, Hughes, Kern, Kotlowski, Lanz, Markham, Spraker and Christensen. Motion passed.

EXECUTIVE SESSION: None

MOTION: by Chief Bauman, second by DC Spraker to adjourn at 9:13 AM. All members present voted AYE. Motion passed.

The next meeting is Thursday, March 21, 2024

Woodstock Police Department

9:00 AM