

IROQUOIS COUNTY ETSB MEETING
April 21, 2015 at 7:00pm

Opening of the Meeting

Chairman Roger Lebeck opened the meeting at 7:00 pm. Members present were Vern Grohler, Roger Lebeck, Howard Loy, Daniel Rayman, and Marvin Stichnoth. Member absent was Jason Brown. Also present were 911 Coordinator Nita Dubble, Asst 911 Coordinator Sandy Drake, County Board Members Jean Hiles, John Shure, and Jed Whitlow.

Roll call for mileage reimbursement: Answering yes were Grohler, Lebeck, Loy, and Stichnoth. Answering no was Rayman.

Approval of Minutes

Grohler advised of an error in the Approval of Minutes section on the March 17 minutes. The second motion was incorrectly entered as Grohler and should have been Loy. Grohler then made a motion to approve the March 17 minutes (with noted correction) as written. Seconded by Rayman. Minutes were accepted.

Public Comment

County Board Member Jed Whitlow spoke regarding the recent 911 outage, which was due to lines cut. He gave compliments to all who worked together on getting this issue taken care of.

Old Business

Dubble advised the Telecommunicator Negotiations continue to slowly move forward. The next session will be May 4th or possibly the 11th.

New Business

Dubble advised she continues to attend the 911 Advisory Board meetings in Springfield, where they are meeting to establish proper legislation for 911 Centers throughout the State of Illinois. A PowerPoint presentation was given on the current proposed legislation, including how the Act will define the structure and a timeline of the Next Generation 911 Statewide network.

Dubble gave a synopsis on the 911 outage / line cut that occurred in the early morning hours of April 20. Discussion in reference to the benefits of a cell phone booster in the dispatch center was held. Dubble will look into the costs. Rayman commended all those involved with the outage and a job well done.

Dubble briefly reviewed the hostage situation that took place and commended the telecommunicators on how well it was handled. Dubble also noted some improvements (learned from this incident) that can be made within the Center that will be helpful in the future in this type of situation.

Equipment / Facility Operations / MSAG

Dubble stated that there have been some issues with tornado sirens. KC Communications has worked on these and they are all back up and running.

The mapping software for CAD has been loaded back on an XP machine (which is not part of the county network) and it is working again.

Public Safety

Dubble reviewed the March calls for service & stats.

All ICOM and ETSB staff have taken and are certified in NIMS 100 & 700.

The new telecommunicator is nearing the end of her training and seems to have issues with selective listening/hearing – Dubble with work with her on this as it is a major part of this position.

Finance / Personnel / Public Relations

Dubble advised there are some check numbers that do not have claim forms associated as there are automatic withdrawals now taken out of the account. Dubble is working with the accounting department on this.

The Board reviewed the bills submitted.

Rayman made a motion to accept the ETSB & ICOM finances based on the claims presented. Seconded by Grohler. Motion passed.

Other Business

No Report.

Adjournment

There being no further business, Grohler made a motion to adjourn the meeting. Seconded by Loy. Meeting adjourned at 8:35 p.m. The next ETSB meeting will be at 7:00 p.m. on May19, 2015.