

IROQUOIS COUNTY ETSB MEETING
May 17, 2016 7:00pm

Opening of the Meeting

Chairman Ryan Brault opened the meeting at 7:00 pm. Members present were Larry Bauer (arrived at 7:15), Ryan Brault, Jeremy Douglas, Vern Grohler, and Marvin Stichnoth. Member absent was Daniel Rayman. Also present were 911 Coordinator Nita Dubble and Assistant 911 Coordinator Sandy Drake.

Roll call for mileage reimbursement: Answering yes were Brault, Grohler, and Stichnoth. Answering no were Douglas and Bauer.

Approval of Minutes

Grohler made a motion to approve the April 19, 2016 minutes. Seconded by Douglas. Minutes were accepted.

Public Comment

No Report.

Old Business

Dubble updated the Board regarding the 911 Advisory Board meetings. All members received a copy of the update report from the INENA/APCO lobbyist.

New Business

Dubble advised that 87% of 911 calls to ICOM are wireless and 13% are landline. At this time there are five 911 landlines and three 911 wireless lines coming into the Center to answer these calls. Due to the increase of calls from wireless callers Dubble requested AT&T to complete a Right Size Study which will determine if the lines coordinate with the number of calls coming in. If changes need to be made, a request will be made with the State of Illinois and the cost to make any changes will fall on the State.

Equipment / Facility Operations / MSAG

Dubble provided an update regarding the telephone lines and price reductions by changing carriers (including FAX lines.) Research into this continues at this time.

Regarding the ETSB lease with the County, this issue was tabled at the last County Board Management Meeting.

The cameras in the Center were discussed. There have been issues with the camera in the lobby not working properly. Dubble presented a proposal from Ruder Technologies to replace the system as the current system is approximately 9 years old and is beginning to have issues. Discussion followed. This has been tabled until a future meeting. The Proposal includes additional cameras that would be placed behind the two dispatching positions.

Dubble explained problems with the dispatch chairs that need attention – parts have been (and will be) replaced in order to correct the issues.

Emergitech, the CAD company used by dispatch and the Sheriff's Office, has been sold to Zuercher Technologies. It appears from the press release that business should continue as usual.

Concerning the cell phone booster in the center, Stichnoth advised he performed testing and feels it is working properly.

Public Safety

Dubble reviewed the April 2016 dispatch stats.

Finance / Personnel / Public Relations

Dubble stated that she is putting together a fall farm accident class and an active shooter class, both to be offered later this summer/fall.

The Board reviewed the bills submitted. Grohler made a motion to accept the ETSB & ICOM finances based on the claims presented. Seconded by Stichnoth. Motion passed.

Other Business

No Report

Adjournment

There being no further business Grohler made a motion to adjourn the meeting. Brault seconded. Meeting adjourned at 7:40 p.m. The next ETSB meeting will be at 7:00 p.m. on May 17, 2016.