

IROQUOIS COUNTY ETSB MEETING
January 04, 2019 11:00 AM
Clifford Bury Administrative Center – County Board Room
1001 East Grant St. Watseka, IL

Opening of the Meeting

Chairman Charles Alt opened the meeting at 11:00 AM. Members present were Charles Alt, Dave Morgeson, Paul Ducat, Warren Weber, and Joe Young. Jeremy Douglas was absent. Also present County Board Member Marvin Stichnoth, County Board Member Roger Bard, Carrie McCann from Proven IT, Wendy Davis from the Times Republic, and ETS Director Eric Raymond.

Roll Call for mileage reimbursement:

Aye: Alt, Ducat, Morgeson, and Young

Nay: Weber

Approval of Agenda

Young made a motion to approve the January 04, 2019 agenda. Ducat seconded.

Motion carried by a voice vote.

Approval of Minutes

Ducat made a motion to approve the November 20, 2018 minutes. Young seconded.

Motion carried by a voice vote.

Public Comments

No report.

Old Business

- a. **911 center seating update** – Raymond reported the new chairs were received on November 29th. The telecommunicators are happy selection
- b. **New repeater for Sheriff Back up update** – Raymond spoke with KC Communications the new repeater is not in place at this time. This is due to the holidays and Kenwood is in the processes of inventory. Raymond stated that he would remain on top of the situation.
- c. **New computer(s) update** – Raymond reported that all of the computers are assembled. However, he has not rotated the new machines in. This is due to a fax machine and software question.

New Business

- a. **Motion and discussion for meeting date and/or time** – Raymond passed out a calendar that reflected meeting dates and times that utilize the county board room. After discussion Ducat made the motion to move meetings to the First Wednesday of every month at 5PM starting February 6th, 2019
Roll call for the motion:
Aye: Alt, Ducat, Morgeson, Weber, Young
Nay:
- b. **Motion and/or discussion purchase of Verizon Mobile Command Center** – The command center was presented to the board for discussion. Raymond explained there was a possibility of utilizing this device if there was a phone outage, or on scene at an incident. One of the largest cons to the product is the potential for it to sit unused. It was decided to table the discussion and invite Verizon to speak to the device, and speak with Sheriff to see if he can commit to the SIM card charges.
- c. **Review of Reoccurring charges for copy machine** – Carrie McCann from Proven IT explained the different options of fees, purchase, and contract buyout information. Also, the maintenance agreement associated to the copy machine. It was discussed amongst the board to continue to utilize the present copy machine at the present rate(s) and investigate other cost saving options at a later date.
- d. **Other** –
 - a. **Seculore** – Raymond reported a conversation with Seculore. They are an internet security company specifically for PSAPs allowing us to see if there are any gaps within the 911 center’s security. In order to potentially offset some of the cost I would like to see if the county would like to participate in conjunction with the ETSB as our systems are connected with the county which would pose some of the same vulnerability. He also, spoke with Area-Wide regarding this service they are planning to submit something to the county which is more of an active service that will get the same job done but will be more of a constant service versus a week long snapshot. An alternative option is to see a “penetration” test which will essentially allow someone to see how far someone can get into our systems.
 - b. **Riverside’s purchase of IMH Ambulance services** – as of 01/01/19 Riverside has gone live. Riverside is currently running on IMH’s tones, it will probably change in the eventual future. The change has been relatively minimal on the dispatch end the largest impact being to say Riverside Watseka/Gilman vs. IMH Watseka/Gilman
 - c. **Active 9-1-1** – Raymond reported a change to the Active 911 text messages to assist in the accuracy of the messages
 - d. **Faxing reports** – Some departments are in the processes of potentially removing their fax machines and want to see if we have the ability to utilize other services for reports. Email is not presently an option due to HIPAA. Raymond reported he is working with Area-Wide to find an alternative option for fax. The county website would have a potential option to add a web portal for 911 which each person can get individual information.
 - e. **Woodland Fire Protection District** – As of January 1, 2019 Woodland will not be dispatched for Ambulance calls. Only the applicable ambulances will be dispatched.
 - f. **MABAS Conference** – There is an opportunity for learning with the conference for Fire related training and information at the end of February.

Committee Reports

Equipment / Facility Operations –

Battery Backups – Raymond reported that a battery backup failed that was connected to the recording server, and after plugging another battery in found that it was already failed too. Raymond had a third available and plugged that in. He will be ordering a second battery prior to the February meeting. There was no impact to the recording server.

Public Safety –

November 2018 and December 2018 – Stats were presented. Raymond commented fire seemed to have a spike in the fire. Overall for the year Sheriff commented, in a previous meeting, that he had a spike in his calls for service.

Personnel –

Public Relations –

Finance –

Grant updates – Raymond reported that the grant did roll out in December as planned. The challenge is the first communities being offered the grant is communities with a population greater than 500,000. However, he has not submit it as early as possible as the original plan due to not having a quote for CAD software. There is funding available for Consolidation at \$5,000,000. Also, NG9-1-1 i3 Capable Call Handling Equipment at \$5,440,000 and GIS Project \$3,440,000.

Claims – Weber made a motion to approve the claims. Morgeson seconded.

Roll Call for motion:

Aye: Alt, Ducat, Morgeson, Weber, Young

Nay:

Adjournment

Being as there was no further business to discuss amongst the board Ducat made a motion to adjourn. Morgeson seconded. Motion carried by a voice vote.