

Whiteside County ETSB

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WHITESIDE COUNTY ETSB

April 19th, 2018 2:30 p.m.
200 East Knox Street, Morrison, IL

Members present included: John Booker, Tim Cain, Gary Cook, Chad Hartman, and Doug Coppotelli. Also present was Karl Kovarik, 911 Coordinator.

The Monthly Financial Reports were reviewed for January through March 2018. Motion by Cain to approve bills as paid. Second by Cook. Motion carried.

Motion by Coppotelli to approve the minutes from the January 18th, 2018 meeting. Second by Booker. Motion carried.

No Public Comment.

New Business: No new business.

Old Business:

Karl reported that progress in being made on the installation and training for the Sheriff's Department Dispatchers for the Priority Dispatch EFD & EMD disciplines. They are utilizing the tablet versions of the protocols now. They will be trained on the computer protocols in mid May and will go live shortly thereafter. PowerPhone is no longer being used.

Karl reported that he was able to get \$500 for the 2 old AS400 from the vendor that installed the new AS400, reflected as income on budget reports. Otherwise there would have been nothing received for them and they would have been scrapped. The hard drives were removed and the vendor had them picked up.

Karl advised that the new Eventide Recorder for the Sheriff's Department has been installed. Now all recorders are the same model.

Terry Costello was not in favor of hiring outside counsel and believed the process to file a Petition to Intervene could be handled by his office. He was concerned with someone from his office needing to make an appearance in Springfield or Chicago. Discussions were held between the SAO and NG911's counsel, with Karl present, which made Costello feel more at ease. Karl indicated that the SAO filed a Petition to Intervene in this cause shortly after the last ETSB meeting. Tom Senneff and Karl worked together in this process. Karl reported that DeKalb County's hearing was held March 21st in front of the ALJ. Both DeKalb County and NG911 arguments appeared to be largely in our favor with the Commerce Commission failing to counter. Karl listened in on the hearing and this

was his interpretation. The parties have been asked to file briefs before the end of the April. No date has been set for the ALJ to present their findings.

No move has been taken on installing the new 911 CPE utilizing the legacy network. The remaining 9 counties (Lee County already completed this upgrade under a separate contract and DeKalb County cannot act on this with the pending matters before the ALJ) are in favor of going in this direction, however want to see if it can be avoided if the ALJ responds in a quick fashion.

Karl indicated that possibly there will be an opening on the ETSB. Keith Crady has not been reappointed as Prophetstown Fire Chief. The matter has to be heard at an open meeting again before it is final. If it becomes final a new member will be sought for this vacancy. Keith has not resigned from the ETSB yet, but if he is no longer chief, he will not be eligible to remain on the ETSB.

The 2018 ETSB meeting dates are: July 19, and October 18, 2018 at 2:30pm in the LEC Hearing Room

No other business.

Motion by Coppotelli to adjourn. Second by Booker. Motion carried.

Respectfully submitted,

Karl Kovarik, 911 Coordinator