

Whiteside County ETSB

Karl J. Kovarik, E9-1-1 Coordinator
200 East Knox Street
Morrison, IL 61270
815-772-5262
Fax: 815-772-7944

WHITESIDE COUNTY ETSB
October 18th, 2018 2:30 p.m.
200 East Knox Street, Morrison, IL

Members present included: John Booker, Jim Duffy, Jim Melton, Gary Cook, and Doug Coppotelli. Also present was Karl Kovarik, 911 Coordinator.

The Monthly Financial Reports were reviewed for July through September 2018. Motion by Coppotelli to approve bills as paid. Second by Booker. Motion carried.

Motion by Coppotelli to approve the minutes from the July 19th, 2018 meeting. Second by Cook. Motion carried.

No Public Comment.

New Business: No new business.

Old Business:

Karl reported that more research will be done on Priority Dispatch's Police Protocols. Claudia and the other dispatchers will take a deeper look at them at the 911 conference. Another demonstration will be set up to get more feedback from the rest of the dispatchers and police agencies involved, if they feel it is worth pursuing.

Karl advised that the assistant Dispatch Director/911 Coordinator position was approved by the County Board since the last ETSB meeting. However, due to political issues, the position will not be posted or filled until after the upcoming election is over.

Karl reported that iFiber has indicated they plan to proceed with the filings necessary to become a CLEC. Karl shared that once this is done the pending action with the State should be done. This is the only outstanding complaint. Karl advised that this will probably take a minimum of 90 days. The 10 counties have all agreed to the "CPE Refresh" solution at this time – installing all the hardware at each PSAP now and connect it to the old network. Once the filing has been approved, this equipment can be connected to the new proposed network. This ETSB previously agreed to move in this direction. Karl indicated that the only equipment needed for this move that was not part of the original plan are 2 gateways, one for each PSAP, at a cost of \$1500 each. This device converts the analog links to IP which enables the new equipment to use the old network. This will be ordered by NG911 Inc with the hope of beginning installations in January of 2019. The schedule for this will

follow the original installation schedule. Whiteside is number 4 on the list. So it could take place as early as the first quarter of 2019

Karl reported that there are 8 attending the 911 Conference at the Crown Plaza, Springfield. 4 dispatchers, 2 from each PSAP, Claudia Garcia and 2 ETSB members as well as Karl. 2 dispatchers and Claudia will also be attending Sunday's session, "The Healthy Dispatcher".

No other business.

The 2019 ETSB meeting dates: January 17th, April 18th, July 18th and October 17, 2019 at 2:30pm in the LEC Hearing Room

Motion by Duffy to adjourn. Second by Melton. Motion carried.

Respectfully submitted,

Karl Kovarik, 911 Coordinator