

Whiteside County ETSB

Karl J. Kovarik, E9-1-1 Coordinator
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WHITESIDE COUNTY ETSB
January 17th, 2019 2:30 p.m.
200 East Knox Street, Morrison, IL

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

The Monthly Financial Reports were reviewed for October through December 2018. Motion by Hartman to approve bills as paid. Second by Cook. Motion carried.

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

No Public Comment.

New Business:

Karl provided the year end 911 call summary report. This report reflects the number of 911 calls received by the 2 PSAPs, broken down by Wireline, Cellular and VoIP as well as totals by PSAP and for the entire system. The total number of calls for 2018 was 18164. The total is in line with the previous years. For the State AFR report, the total number of Administrative calls needed to be provided. Karl pulled those numbers from the voice logging recorders and came up with 57,177 for WCSO, 29,764 for Sterling PD and 36,925 for Rock Falls PD. For a total of 123,866 admin calls handled by the 2 dispatch centers.

Karl provided the end of year budget report from the administrator's office and indicated that all line items were in the black.

Karl provided a draft copy of the State's Mandatory AFR report which will be filed by the end of January. It is a good summary of the ETSB's numbers and is good review for the ETSB members.

Karl excused himself so that the board could conduct an evaluation of the 911 Coordinator.

After discussion, motion by Coppotelli to give Karl, 911 Coordinator a 3% salary increase to be implemented with the next pay period. Second by Cook. Motion Carried.

Karl was brought back in, and advised that he was doing a good job with no issues and his work is appreciated. The board voted to increase his salary by 3%. Karl thanked the board and also

appreciates all they do for him.

Old Business:

Karl advised that the Assistant to the Dispatch Director and 911 Coordinator position is still on hold by the County. It is unsure when this position will be filled. Discussion followed to make sure that someone is educated in the job duties of the 911 Coordinator sooner than later. Karl agreed that hopefully this can be completed in the near future.

Karl reported that the option of Priority Dispatch's Emergency Police Dispatching (EPD) software and protocols is still being researched. Another demonstration of the software is coming up and more individuals will be included. Dispatchers and patrol personnel will look at it to determine if the need for this software is necessary or appropriate.

Karl reported that the NINGA project has made no progress since the last ETSB meeting. Karl provided a spread sheet that was compiled by the consultant and vendor of options that may be available if iFiber continues to drag out the CLEC filing process. Karl offered that iFiber has agreed to take this step, they just haven't done it yet and they have not provided a timeline in which they will do so. iFiber has hired a consulting firm to help them complete this process however it isn't moving very quickly. Karl indicated that the vendor will not move on the equipment refresh option until they have a firm commitment from iFiber. There is too much to lose by the vendor and the NINGA counties, if they proceed without proof of commitment. Karl hopes to have a sense of direction by the next meeting

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

No other business.

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

Respectfully submitted,

Karl Kovarik, 911 Coordinator