

Whiteside County ETSB

Karl J. Kovarik, E9-1-1 Coordinator

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WHITESIDE COUNTY ETSB

October 15th, 2020 2:30 p.m.

200 East Knox Street, Morrison, IL

Members present included: John Booker, Dave Pilgrim, Chad Hartman, and James Melton. Also present was Karl Kovarik, 911 Coordinator.

The Monthly Financial Reports were reviewed for August and September 2020. Motion by Pilgrim to approve bills as paid. Second by Hartman. Motion carried.

Motion by Booker to approve the minutes from the August 20th, 2020 meeting. Second by Pilgrim. Motion carried.

No Public Comment.

New Business:

Karl reminded the members that this year's 911 conference is being conducted virtually. Registration details had been provided previously.

Hartman, after conferring with Ryan Venema, reported that Ray Darsidan is no longer with Morrison Community Hospital. Karl will look into this and seek a representative from MCH to fill the vacancy on the ETSB. Karl advised that it may be January before a Joint Chief is selected for the Sterling/Rock Falls Fire Departments.

Old Business:

Karl reported that the EPD training is occurring this week and will continue for the next 5-6 weeks. There are multiple training phases with smaller class sizes to allow for coverage in the centers. Go Live should take place the first week of December.

Karl reported that the NINGA project is still headed in a positive direction. While the installation has not occurred in Whiteside County yet, it is to take place next week. Karl advised that Winnebago and Rockford Fire were recently installed. Winnebago went live on Tuesday and Rockford Fire was set to go live today. DeKalb, Ogle & Stephenson are still working out issues with Frontier connectivity.

Carroll County has questioned whether Whiteside County would consider being their backup. Karl

advised that this situation changed from a few months ago. Ogle County was going to be the Carroll County backup. Karl is in discussions with Carroll County. This would need to be approved by the ETSB and Sheriff's office. Karl will keep the ETSB up to speed on this.

Karl advised the ETSB Meeting for 2021 are January 21st, April 15th, July 15th and October 21st, 2021 if the same schedule is kept. Location would be Whiteside County LEC and time would be 2:30. Motion by Pilgrim to approve suggested meeting schedule. 2nd by Melton. Motion carried.

The 2021 ETSB meeting dates: January 21st, April 15th, July 15th and October 21st, 2021 at 2:30pm in the LEC.

No other business.

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

Respectfully submitted,

Karl Kovarik, 911 Coordinator