Minutes from 911 ETSB Meeting at CC Main Boardroom

2-8-2023

Members Present –

1. Bruce Rapien
2. Jim Kniepman
3. Ryan Hughes
4. Craig Lampe
5. Dan Travous
6. John Skain
7. Mike Kuhl

Approval of Last meeting minutes 1st. Bruce Rapien 2nd. Ryan Hughes

Guest in attendance –

1. Josh Cooper- St Rose Fire
2. Various county board members

- Nomination for Chairman- Bruce and Jim were nominated for Chairman on 911 Jim received 5 votes, Bruce received 0
- Nomination for Secretary- Craig was the only nominated and accepted.

Johns report

- Sent in application for NG911 Grant. John talked about Cloud Point utilizing the multi point functionality of adding on accessories or modules, grant was for $49,800.00
- John showed a draft copy of allowable expenses.
- We received signed agreement for the state on last years grant.
- Craig is working on obtaining hydrant locations to get to the GIS folks to incorporate into a Hydrant GIS layer for the county.
- Monday John had a conference call with Homeland security people on 911 system.

911 Powerpoint to board

- Cindy with State Police gave a power point presentation on how the ETSB operates and discussed allowable and not allowable expenses.

Current paging system update

- On Saturday IRA is going to do some setting changes the factory suggested, they think this will help with the sites not keying up.
- Discussion continued on IRA wanting to add filters to the microwave links, he thinks this could help with possible interference. After long discussion it was unanimously decided not to spend any more money on possible fixes with IRA.

Meeting adjourned 1st Jim Kniepman 2nd Craig Lampe.

Minutes from 911 ETSB Meeting at CC Main Boardroom

3-8-2023

Members Present –

1. Bruce Rapien
2. Jim Kniepman
3. Ryan Hughes
4. Craig Lampe
5. Dan Travous
6. John Skain
7. Mike Kuhl

Approval of Last meeting minutes 1st. Ryan Hughes 2nd. Bruce Rapien

Guest in attendance –

1. Josh Cooper- St Rose Fire, Jared Tebbe- St Rose Fire and Kyle Markus CCSO

John's report

- In February John listened in on conference call with Cindy at State Police
- NexGen Grant info coming out, 8 million available and on 24 applicants asking for about 3.2 million.
- Discussed 988 mental subject responder agreements for law enforcement.
- Discussed wireless location routing by ATT, should be starting June 22, Verizon will be 1st or 2nd quarter.
- John filled out a cyber security audit, about 10 questions had to be answered.
- The NENA conference will be October 24-27

- Existing paging system update-
  - Ira supposed to be getting a new factory update, they have 3 more days of testing.
  - The factory is writing a new program.
  - Ira wants to change it this week or next.
- Discussion was made on what to do with the ongoing paging problems with the RF technologies equipment. It was mentioned IRA wants to add filters to the equipment, thinking that would fix the problem. Discussion ensued and everyone agreed we have given IRA plenty of opportunities to fix the system. With no positive solution in sight we are given him until the end of March to fix it 100%, Craig will draft a letter for John to send stating this. If nothing is fixed by then we are terminating any further business with IRA's company and looking to GTSI to put in a temporary system with known reliability in neighboring districts to our north.

Vote was made on approving GTSI proposal on a temporary paging system.

1st Dan Travous 2nd Ryan Hughes

Meeting adjourned

1st Jim Kniepman 2nd Craig Lampe.

Minutes from 911 ETSB Meeting at CC Main Boardroom

4-12-2023

Members Present –

1. Bruce Rapien
2. Jim Kniepman
3. Craig Lampe
4. Mike Kuhl

Approval of Last meeting minutes 1st. Bruce Rapien 2nd. Craig Lampe

Guest in attendance –

1. Kyle Markus CCSO

Admin report (given by Jim)

- Thanks were given to the telecommunicators for telecommunicators week.
- We received a grant for $38,000 app. For grant layers work
- 911 VoIP issue at TimKin was trying to be repaired.
- Bond county is now on EzeeNet
- Changing to IP in July for incoming 911 calls

Monthly Bills

- Were presented and passed, one line item for Mazatello payment was redirected to the Radio fund, not 911

Motion to approve bills 1st Craig Lampe 2nd Bruce Rapien

Paging System Update

- No updates still from IRA on the existing equipment.
- Updated cost was presented on the GTSI replacement paging system, original cost was around 153,000, updated cost is 171,115. Chris said they need about 8 weeks to complete.
- Vote was made on approving updated cost on GTSI proposal on a temporary paging system and approved to move forward.
  1st Craig Lampe 2nd Bruce Rapien

New Radio System

- Radio Kickoff meeting will be 4-25-23 @900 in CC Boardroom.

New Business

- Mike Kuhl will head up road naming and work with Jami Staser
- Craig continues to work on Hydrant maps for the GIS system.
- Kyle is working on the 988 Mental health mandate training for dispatchers, not much information is out about this right now and no deadlines, there's talk about having regional response teams.

Meeting adjourned

1st Jim Kniepman 2nd Craig Lampe.

Minutes
911 ETSB Board
May 10th, 2023 – 5:30PM
County Boardroom

Board Members present:

Bruce Rapien	Jim Kniepman
Craig Lampe	Ryan Hughes

- Call to Order/Roll Call
- Approval for previous meeting's minutes 1st Bruce 2nd Ryan
- Recognition of Guest/Public Comment- Kyle Markus
- Administrator's Report
    - John talked about changes to the 911 law.
    - State called about receiving grant for multi-point addressing.
    - $38,400 was grant amount from office of state 911 admin, this will be used for Cloud Point services for GIS updates.
    - Jodi from dispatch will be retiring tomorrow, she has been full time for 22 years with 25 total service years. A resolution was made in honor of Jodi retiring.
    - Elli Edwards will be replacing Jodi as the new full-time dispatcher.
    - John is fighting with Timken on their phone routing problem.
    - John also discussed proposed regulatory changes to ETSB.
- Review and Approval of Monthly Bills and Expenditures approved. 1st Ryan 2nd Bruce
- <u>Old Business- none</u>
- <u>New Business</u>
    - Jim discussed using the Trenton water tower for the west paging antenna in lieu of the 100' tower at the ambulance base. He will be working with the city to get the permissions.
- Repair to Existing Tower and Paging System

Jim talked with Ira and discussed 2 possible solutions Ira proposed, vote was made to return all equipment back to Ira and no further bills would be paid. Motion made by Craig, 2nd Ryan Hughes, Bruce voted in opposition.

- Adjournment motion made by Craig 2nd Ryan

Agenda
911 ETSB Board
June 14th, 2023 – 5:30PM
County Boardroom

Board Chairman: Jim Kniepman

Board Members present:
~~Bruce Rapien Dan Travous~~
Craig Lampe Ryan Hughes

Mike Kuhl – County Board Alternate

- Call to Order/Roll Call
- Approval for previous meeting's minutes-_Motion- Mike Kuhl 2nd -Ryan Hughes
- Recognition of Guest/Public Comment- none.

Administrator's Report
- John got a card for Jodi's retirement.
- Nothing on state advisory meeting- Cindy was on vacation.
- Waiting on version 8 vesta software for rapid S.O.S.
- Got confirmation on grant for Cloud Pt. $38,400.00

Review and Approval of Monthly Bills and Expenditures. Motion-Craig Lampe 2nd- Ryan Hughes

- Old Business
  - Jim gave update on GTSI for replacement paging system, almost all the equipment has arrived, waiting on a few items, once everything in, they will start install.
  - City of Trenton has agreed to the use of their water tower for our paging antenna, the agreement has been signed by both parties. Water Tower
- New Business
  - None.
- Adjournment Motion made-Ryan Hughes 2nd Mike Kuhl

Minutes
911 ETSB Board
July 12th, 2023 – 5:30PM

County Boardroom

Board Chairman: Jim Kniepman

Board Members present:
Jim Kniepman
Bruce Rapien *Dan Travous*
Craig Lampe *Ryan Hughes*
Mike Kuhl – County Board Alternate

Call to Order/Roll Call

Approval for previous meeting's minutes-
Motion- Ryan Hughes
2nd – Bruce Rapien

Recognition of Guest/Public Comment-
- *None.*

Administrator's Report
- Nena conference will be in the spring.
- The state advisory board meeting was canceled again.
- House bill 3940 sent to the governor, language about renewing the surcharge might be in it.
- A problem with Carlyle residence, 61 911 calls were placed and found to be unfounded. Might have been a phone problem.

Review and Approval of Monthly Bills and Expenditures.
Motion-Craig Lampe
2nd- Ryan Hughes

Old Business
- Craig gave an update on GTSI progress on the new paging system, should go live next week.

New Business
- Kyle discussed power outage in dispatch when Carlyle lost power, calls routed to courthouse.
- The 3rd dispatch console had power problems also.
- The generator didn't transfer for some reason.
- John also commented on some of the power issues.
- Craig said he will contact Litteken Electric about generator problems.
- Mike Kuhl discussed a request by the village of Aviston about changing road name from Schumacher to Brefeld on an existing road just east of the park.

Adjournment
Motion-Bruce Rapien
2nd- Ryan Hughes.

Minutes recorded by Craig Lampe

Minutes
911 ETSB Board
Aug 9th, 2023 – 5:30PM
County Boardroom

Board Chairman: Jim Kniepman

Board Members present:
Jim Kniepman
Dan Travous
Craig Lampe
Ryan Hughes
Mike Kuhl – County Board Alternate

Call to Order/Roll Call

Approval for previous meeting's minutes-
Motion- Mike Kuhl
2nd – Ryan Hughes
- All voters in favor. No Nay's.

Recognition of Guest/Public Comment-
- *Kyle Markus*

Administrator's Report
- Software update for Vesta 8 past trial period, we are in line to get this upgrade soon.
- Vesta 8 will have Rapid SOS notifications integrated (like on star)
- John has been upgrading batteries in UPS that need replaced and is ongoing with that.
- John will be contacting Daniel with cloud point to see how the Map layering is coming.

Review and Approval of Monthly Bills and Expenditures.
Motion-Ryan Hughes
2nd- Craig Lampe
- All voters in favor. No Nay's.

Old Business
- Nothing to report.

New Business
- Discussion on the new GTSI radio system, so far, all good no complaints have been received.
- GTSI will be assembling a network schematic of the radio system and passwords to be kept at dispatch.
- IRA came out last week and went through the radio equipment that was removed, all seemed good, he didn't ask for anything more and all the equipment will be removed by his people soon.

- Discussion on a proposal to have GTSI monitor the new system for a monthly fee of $270.00 was discussed and approved. They will monitor the health of the system, possible hardware problems, site going down etc… They will automatically receive a message from a dedicated computer installed at the sheriff's office provided by them and if the problem is serious enough, they will get a tech dispatched. Motion was made for approval by Craig Lampe and seconded by Mike Kuhl. All voters in favor. No Nay's.

Adjournment

Motion- Mike Kuhl
2nd- Ryan Hughes.

Minutes recorded by Craig Lampe

Minutes
911 ETSB Board
Sept 13th, 2023 – 5:30PM

County Boardroom

Board Chairman: Jim Kniepman
Board Members present:
Bruce Rapien
Craig Lampe
Ryan Hughes
Dan Travous

Call to Order/Roll Call

Approval for previous meeting's minutes-

Motion- Bruce Rapien
2nd – Ryan Hughes

- All voters in favor. No Nay's.

Recognition of Guest/Public Comment-

- *Kyle Markus*

Administrator's Report

- John commented on ongoing Ezee net problems with the state.
- Att still ongoing with ongoing resolution

Review and Approval of Monthly Bills and Expenditures.

Motion-Bruce Rapien
2nd- Ryan Hughes

- All voters in favor. No Nay's.

Old Business

- Nothing to report.

New Business

- Discussion on the new GTSI radio system, no complaints have been received.
- Jim contacted IRA about picking his radio equipment up, no contact waiting on call back.
- Quick discussion with Brad about proposed 911 budget took place.

Adjournment

Motion- Craig Lampe
2nd- Bruce Rapien

Minutes recorded by Craig Lampe

Minutes
911 ETSB Board
Oct 11th, 2023 – 5:30PM

County Boardroom

Board Chairman: Jim Kniepman
John Skain- Administrator
Board Members present:
Bruce Rapien
Craig Lampe

Call to Order/Roll Call

Approval for previous meeting's minutes-

Motion- Bruce Rapien
2nd – Mike Kuhl

- All voters in favor. No Nay's.

Recognition of Guest/Public Comment-

- *None*

Administrator's Report

- John commented on state still didn't get a conference call ironed out.
- Still no final answer out of ATT on 911 dialing error.
- John still has no answer from state on any plan for a backup for EZI-net.

Review and Approval of Monthly Bills and Expenditures.

Motion-Bruce Rapien
2nd- Craig Lampe

- All voters in favor. No Nay's.

Old Business

- Nothing to report.

New Business

- Ira still has equipment that needs to be picked up.

Ajournement

Motion- Craig Lampe
2nd- Bruce Rapien

Minutes recorded by Craig Lampe

Minutes
911 ETSB Board
Nov 8th, 2023 – 5:30PM

County Boardroom

Board Members present:
Board Chairman: Jim Kniepman
John Skain- Administrator
Bruce Rapien via phone
Craig Lampe
Mike Kuhl via phone

Call to Order/Roll Call- Meeting was called to order at 5:30 by Jim Kniepman

Approval for previous meeting's minutes-

Motion- Craig Lampe
2nd – Mike Kuhl

- All voters in favor. No Nay's.

Recognition of Guest/Public Comment-

- *Kyle Markus- CCSO*

Administrator's Report

- John discussed the recent 911 EZI-net outage that lasted 34 hours, he passed out email traffic between himself and Cindy with the state.
- The EZI-net router that went bad was about 1-1/2 years old and ATT had trouble locating a replacement and ended up getting on overnighted that came in around 2 pm the following day.
- NexGen Grants were announced with about 12 million available.
- Nothing yet on scheduling Vesta 8 upgrade
- Madison, Fayette, Marion, and Centralia / Salem are supposed to convert to EZI- net in the next couple of months.
- Cloud Point is gathering information on layouts of schools for GIS integration.
- Hammel/ Alhambra ambulance supposed to be taking over highland Pierron rural district after Jan 1. Highland ambulance will be City only.

Review and Approval of Monthly Bills and Expenditures.

Motion- Mike Kuhl
2nd- Craig Lampe

- All voters in favor. No Nay's.

Old Business

- Nothing to report.

New Business

- Craig discussed email issues with ID networks that the reports are not automatically getting emailed out, john was going to investigate a security issue maybe with email settings.
- Craig had a discussion with GTSI about possibilities of adding dispatch capabilities to the CCEMA command vehicle. They mentioned Zetron has a mobile solution that would integrate with the new radio consoles that will be coming to dispatch next year. Craig told GTSI to get some harder numbers together for future discussions so we can see if this is something we want to pursue.
- Kyle and 2 others will be attending a mental health and active shooter conference in Joliet coming up.

Ajournement

Motion- Mike Kuhl
2nd- Craig Lampe

Minutes recorded by Craig Lampe

Minutes
911 ETSB Board
Dec 12th, 2023 – 5:30PM

County Boardroom

Board Members present:	*Absent:*
Board Chairman: Jim Kniepman	*Mike Kuhl*
John Skain- Administrator	
Bruce Rapien	
Craig Lampe	
Ryan Hughes	
Dan Travous	

Call to Order/Roll Call- Meeting was called to order at 5:30 by Jim Kniepman

Approval for previous meeting's minutes-

Motion- Ryan Hughes
2nd – Craig Lampe

- All voters in favor. No Nay's.

Recognition of Guest-

- *Kyle Markus- CCSO*
- *Brad Knolhoff- county board Chairman*

Administrator's Report

- Discussed ongoing progress with cloud point on current hydrant layer and county's school layout of room numbering.
- Grants were sent off and a problem was discovered that the county was on the no pay list with the state because of mix up with one of the towns. That was corrected and we are good to go again.
- Upcoming NexGen grants, the legal and grants department is holding off on releasing of grants applications at this time.
- John read a letter that ATT has sent regarding the recent outage we experienced and their justification not to change their protocol.
- *ETSB received a reimbursement check from the state from withheld funds from the NexGen program.*

Review and Approval of Monthly Bills and Expenditures.

Motion- Bruce Rapien
2nd- Ryan Hughes

- All voters in favor. No Nay's.

Old Business

- Discussion on a mobile Zee Tron console for IRMA was held, Craig Lampe updated what he found out from GTSI on the feasibility and cost. No official quote was received yet, but some questions arose we will look into if this system can operate without it's main base in case something happened to dispatch

New Business

- None

Ajournement

Motion- Craig Lampe
2nd- Ryan Hughes

Minutes recorded by Craig Lampe