Minutes
911 ETSB Board
Jan 10th, 2024 – 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

Recognition of Guest-

- *Kyle Markus- CCSO*

Approval for previous meeting's minutes-

Motion- Ryan Hughes
2nd – Craig Lampe

- All voters in favor. No Nay's.

Administrator's Report

- John presented a copy of the Annual Financial Report, and mentioned the state has a problem with some of the data fields and their working to correct this.
- Discussed ongoing progress with cloud point on current hydrant layer and county's school layout of room numbering.
- We qualified for a Cyber security grant but the state removed the grant from the possible list.
- John discussed EMD grants but the amount of red tape is not worth it.

Review and Approval of Monthly Bills and Expenditures.

Motion- Craig Lampe
2nd- Ryan Hughes

- All voters in favor. No Nay's.

Old Business

- None

New Business

- None

Ajournement

Motion- Craig Lampe
2nd- Ryan Hughes

Minutes recorded by Craig Lampe

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

Absent:
Dan Travous

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

Recognition of Guest-
- *Kyle Markus- CCSO*

Approval for previous meeting's minutes-

Motion- Ryan Hughes
2nd – Bruce Rapien

- All voters in favor. No Nay's.

Administrator's Report
- John said the AFR was submitted for $56,823.00
- State of Illinois is wanting Lidar Imaging for indoor mapping on schools, to get the state recommended layers it would cost us about $5,000. This would be submitted for a grant to complete this.
- June 1st is the proposed award date for the above-mentioned grant app.
- AT&T has assigned a manager for the Vespa upgrade.
- OSP migration is still in progress.
- Ezee net redundancy was brought up to Cindy again, she stated Att still working on it.
- On 26 apps for funding has been applied to the state for grants.
- Damiansville school layout was received and sent to Cloudpoint.
- Jim asked how the flow chart is coming, John stated still in the works.

Review and Approval of Monthly Bills and Expenditures.

Motion- Craig Lampe
2nd- Ryan Hughes

- All voters in favor. No Nay's.

Old Business
- None

New Business
- Kyle asked for 2 new chairs for Dispatch
  - Motion made by Craig, 2nd by Ryan, all in favor. No Nay's

Ajournement

Motion- Bruce Rapien
2nd- Ryan Hughes

Minutes recorded by Craig Lampe

Minutes
911 ETSB Board
March 13, 2024 – 5:30PM

County Boardroom

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

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

Recognition of Guest-
- Kyle Markus- CCSO
- Shawn Richards KC law enforcement.

Approval for previous meeting's minutes-

Motion- Ryan Hughes
2nd – Bruce Rapien
- All votes in favor. No Nay's.

Administrator's Report
- Jim commented on notes that John had passed on.
    - The state asked that a regional grant is done instead of an individual agency. There is $1,432,323.00 and Clinton County is asking for $241,000.
    - This would include mapping of schools and interface IQA with ID networks.
    - A Vesta upgrade will happen on Monday.
    - Nena will be having a meeting next week.

Review and Approval of Monthly Bills and Expenditures.

Motion- Bruce, 2nd- Ryan to pay all bills except S&S Telecom.
- All votes in favor. No Nay's.

Old Business
- IRMA was brought up again if anything further had taken place with the previous discussions on adding a mobile radio suite that was compatible with the new radio console going in at dispatch for the radio system upgrade. The basic answer was no.

New Business
- Kyle commented on a chair purchase for 911 room. One chair was purchased for $2064.00.
- Pro QA was discussed, several meetings have taken place, with 9 pages of documentation, Kyle will need a new desktop to run the program, he will get specs on what he needs from Mikon, and update at the next meeting.
- Shawn Richards from KC was requesting talk groups for KC personnel to use on the new radio system. A quick discussion between board members and 3 talk groups will be reserved for KC. (1. KC PD, 2. KC events, 3. Future) to use on the new radio system, Shawn said that will work great and thanked the board.

Ajournement

Motion- Bruce Bruce Rapien 2nd- Ryan Hughes

Minutes recorded by Craig Lampe

Minutes
911 ETSB Board
April 10, 2024 – 5:30PM

County Boardroom

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

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

Recognition of Guest-

- Kyle Markus- CCSO

Approval for previous meeting's minutes-

Motion- Mike Kuhl
2nd – Ryan Hughes

- All votes in favor. No Nay's.

Administrator's Report

- No report, John was absent.

Review and Approval of Monthly Bills and Expenditures.

- Feb balance in 911 fund $1,727,353.00
  Motion- Mike Kuhl, 2nd Ryan Hughes.
- All votes in favor. No Nay's.

Old Business

- None.

New Business

- Kyle updated on the following items.
  - A new chair came in for dispatch, probably be ordering another one soon.
  - Next week is telecommunicator week.
  - TC Alicia is leaving CC dispatch for another opportunity at Washington County.
  - There is a shortage of TC in dispatch, and they are actively looking for options to help fill the gaps.
- Jim showed a preliminary copy of a Flow Chart that John is working on as to how the networking system works with dispatch, this included our phone and data systems and who is responsible for repairs.

Ajournement

Motion- Bruce Ryan Hughes 2nd- Craig Lampe.

Minutes recorded by Craig Lampe

Minutes
911 ETSB Board
May 8, 2024 – 5:30PM

County Boardroom

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

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

Recognition of Guest-
- Kyle Markus- CCSO
- Brad Knolhoff

Approval for previous meeting's minutes-

Motion- Ryan Hughes
2nd – Bruce Rapien

- All votes in favor. No Nay's.

Administrator's Report
- John got into contact with Rural Med Ambulance which is covering in St. Rose Fire District and worked a plan on how to handle and dispatch 911 ambulance calls for St Rose. The 911 calls received will continue to have EMD through Clinton County and Rural Med Ambulance will be conferenced into the call to be dispatched.
- John hopes to hear information on the grant that he submitted in June or July.
- There was another county in Illinois that had a router go out and had an outage. Now there is renewed interest in a redundant backup and John will discuss next week with Cindy.
- John has been invited to a security conference in Kansas City put on by the Department of Homeland Security. DHS will cover all expense and he will be gong to the conference next week.
- The state might require an export of CAD data from each county.

Review and Approval of Monthly Bills and Expenditures.

Motion- Ryan Hughes, 2nd Bruce Rapien.

- All votes in favor. No Nay's.

Old Business
- None.

New Business
- There was discussion about allocating funds to the new radio system. Kyle will look at breakdown of equipment that can fall to the 911 expenditures.

Adjournment

Motion- Mike Kuhl   Bruce Rapien 2nd

Minutes recorded by Jim Kniepman

Minutes
911 ETSB Board
June 12, 2024 – 5:30PM

County Boardroom

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

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

Recognition of Guest-

- Kyle Markus- CCSO

Approval for previous meeting's minutes-

Motion- Dan Travous
2nd – Craig Lampe

- All votes in favor. No Nay's.

Administrator's Report

- John attended a meeting in Kansas City.
  - Cyber security was a big topic in lieu of the major outage 911 experienced.
  - Regis- got hacked on 911 last year and info got leaked into the dark web.
  - ISP having trouble getting TC's and talks of closing the Springfield dispatch center.
  - No info on grant success yet
  - Cindy has a meeting with ATT next week on diversity.

Review and Approval of Monthly Bills and Expenditures.

Motion- Dan Travous, 2nd Craig Lampe

- All votes in favor. No Nay's.

Old Business

- None.

New Business

- Kyle updated on the following items.
  - Pro QA went live on June 11th. Kyle commented on how the 1st day of use went.
  - This will be on a 5 year contract.

Ajournement

Motion- Bruce Craig Lampe 2nd- Dan Travous.

Minutes recorded by Craig Lampe

Minutes
911 ETSB Board
July 10th, 2024 – 5:30PM

County Boardroom

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

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

Recognition of Guest-

- Kyle Markus- CCSO

Approval for previous meeting's minutes-

Motion- Ryan Hughes
2nd – Dan Travous

- All votes in favor. No Nay's.

Administrator's Report

- Work continues on the Text to 911capabilities
- John said he got informal approval for the grant funded at a minimum of 86% County worked with 4 other counties for the grant
- Legislation update on 911 rules are still being negotiated no current changes

Review and Approval of Monthly Bills and Expenditures.

Motion- Ryan Hughes, 2nd Dan Travous

- All votes in favor. No Nay's.

Old Business

- None.

New Business

- None

Ajournement

Motion- Bruce Mike Kuhl 2nd- Ryan Hughes.

Minutes recorded by Jim Kniepman

Minutes
911 ETSB Board
Aug 14, 2024 – 5:30PM
County Boardroom

<u>Board Members present:</u>

Board Chairman: Jim Kniepman	*Ryan Hughes*
Craig Lampe	*Mike Kuhl*
John Skain	*Bruce Rapien*
Dan Travous	

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

Recognition of Guest-
- Kyle Markus- CCSO

Approval for previous meeting's minutes-
Motion- Ryan Hughes
2nd – Bruce Rapien
- All votes in favor. No Nay's.

Administrator's Report
- John gave update on state regional 911 Grant for School mapping.
- Pro QA got cut down to 65% funded.
- We got $222,034 which was 91.82 funded.
- LIDAR imaging may take 1.5 years to complete.
- Text to 911 is an ongoing fight between Motorola and ATT at the moment.

Review and Approval of Monthly Bills and Expenditures.
Motion- Craig Lampe, 2nd Bruce Rapien
- All votes in favor. No Nay's.

Old Business
- The need to keep the T1 line was discussed, it will not be needed once the new consoles are placed In operation.

New Business
- None.

Ajournement
Motion- Bruce Ryan Hughes 2nd- Bruce Rapien

Minutes recorded by Craig Lampe

Minutes
911 ETSB Board
Sept 11, 2024 – 5:30PM

County Boardroom

Board Members present:	*Not Present*
Board Chairman: Jim Kniepman	*Mike Kuhl*
Ryan Hughes	*Bruce Rapien*
Craig Lampe	
John Skain	
Dan Travous	

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

Recognition of Guest-

- Kyle Markus- CCSO
- Brad Knollhoff- CC board Pres.
- Robbie Dorman- Carlyle Union Banner

Approval for previous meeting's minutes-

Motion- Dan Travous
2nd – Craig Lampe

- All votes in favor. No Nay's.

Administrator's Report

- State 911 Conference will be 20-23
- Upgrade to Text to 911 will be available possibly in November
- The State is working on locating 5 Esi-Net Spare Routers statewide in case of a failure.
- Discussion took place on Network Redundancy, this is ongoing.
- A Bill from GTSI was explained that took place on memorial weekend from a lightning strike.
- John sent a placeholder in for the budget.

Review and Approval of Monthly Bills and Expenditures.

Motion- Craig Lampe, 2nd Ryan Hughes

- All votes in favor. No Nay's.

Old Business

- General discussion took place about a wrongly routed 911 call in St Clair Co.

New Business

- Washington Co. asked is Clinton County could be their 911 back up.
- Kyle and Jordan taught CPR & Stop bleed class at dispatch on 9-11-24

Ajournement

Motion- Dan Travous 2nd- Ryan Hughes.

Minutes recorded by Craig Lampe

Agenda
911 ETSB Board
October 9th, 2024 – 5:30PM
County Boardroom

Board Chairman: Jim Kniepman

Board Members:

Bruce Rapien	Dan Travous
Craig Lampe	Ryan Hughes

Mike Kuhl – County Board Alternate

- Call to Order/Roll Call
- Approval for previous meeting's minutes
- Recognition of Guest/Public Comment
- Administrator's Report
- Review and Approval of Monthly Bills and Expenditures
- Old Business
- New Business
- Washington County Backup 911
- Adjournment

Agenda
911 ETSB Board
November 13th, 2024 – 5:30PM
County Boardroom

Board Chairman: Jim Kniepman

Board Members:

Bruce Rapien	Dan Travous
Craig Lampe	Ryan Hughes

Mike Kuhl – County Board Alternate

- Call to Order/Roll Call
- Approval for previous meeting's minutes
- Recognition of Guest/Public Comment
- Administrator's Report
- Review and Approval of Monthly Bills and Expenditures
- Old Business
- New Business
- Washington County Backup 911
- Adjournment