

**JO DAVIESS COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD**

330 N. BENCH STREET
GALENA IL 61036
PHONE: (815) 776-9310
FAX: (815) 777-9284

JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



MINUTES FOR THE SPECIAL MEETING OF SEPTEMBER 26, 2014

CALL TO ORDER: The special meeting of the Emergency Telephone System Board was called to order by the Chairman at 5:00 pm in the Jo Daviess County Sheriff's Office Conference Room, 330 North Bench Street, Galena, Illinois.

ROLL CALL:

Board Members Present:	Aaron Abt, Bill Kimball, Helen Kilgore and RJ Winkelhake
Board Members Absent:	Nate Johnson, Greg Millerschone and Michael Staver
Others Present:	Ben Petitgout, Mike Moser and Melisa Hammer.

A quorum was established.

PUBLIC COMMENTS: NONE

NEW BUSINESS:

- A. Discussion and possible action on budget appropriations for FY2015 ETSB Fund 007. Chairman Abt explained that the NG911 project may not be completed in FY2014 so there will need to be the allocation of the expense placed in the FY2015 budget. **Helen Kilgore made a motion to amend the FY2015 ETSB/911 budget to include the NG911 project. Seconded by Bill Kimball.** The committee discussed the specific amount that should be added for allocation. **Bill Kimball amended the original motion to include the allocated amount of \$10,000 to the professional service line item 007-41128-702 for NG911 feasibility study . Seconded by Helen Kilgore and motion passed unanimously.** The original motion with the amendment was voted on and passed unanimously.
- B. Discussion and possible action on renewal of contract with GeoComm. Abt explained that this would be a six month extension of the current contract which will allow for the purchase and installation of the replacement software. **Aaron Abt made a motion to approve a six month renewal contract with GeoComm. Seconded by RJ Winkelhake. Motion passed unanimously.**

BOARD MEMBER CONCERNS: None

PUBLIC COMMENTS: None

ADJOURNMENT:

The meeting adjourned at 5:15pm following a motion made by Bill Kimball and seconded by Helen Kilgore.

Next meeting date is Wednesday, October 1, 2014 in the Sheriff's Conference Room.