

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 5, 2018

CALL TO ORDER: The regular meeting of the Emergency Telephone System Board was called to order by the Chairman at 7:01 pm in the Jo Daviess County Sheriff's Conference Room, 330 North Bench Street, Galena, Illinois.

ROLL CALL: Board Members Present: Kevin Stewart, Michael Staver, Matt Judges, Jeff Wood and Bill Kimball were physically present.

Board Members Absent: Steve Allendorf, and Helen Kilgore

Others Present: Sgt. Tina Brandel, Michelle Bennett

A quorum was established.

PUBLIC COMMENTS: None at this time.

CORRESPONDENCE: None at this time.

LEGISLATION: Nothing to report at this time.

MEETING MINUTES: The August 1, 2018 meeting minutes were filed as presented.

FINANCIAL REPORTS: July financial reports were reviewed. The Monthly Financial Statements were reviewed and filed as presented to submit for audit. The total accounts payable claim for August 2018 is \$11,292.08. **Michael Staver made a motion to approve the accounts payable claims for August in the amount of \$11,292.08. The motion was seconded by Jeff Wood and motion passed.**

REPORTS:

- A. **Sheriff's Report:** None at this time.
- B. **Coordinator's Report:** Sgt. Tina Brandel, ETSB Coordinator, reported there is no new progress on the NG 911 project. IFiber, has decided against using NG911, Inc counsel to represent them in their efforts to become a designated CLEC as it might be a conflict, and instead will hire their own attorney and consultant to assist them in the process. IFiber hasn't given us a definite answer on what portion of the application process they want NINGA to pay for. Scales Mound has the new generator for their hub. They are getting the cement pad poured, and once the pad is completed they will install the generator. Sand Prairie now has fiber running from downtown Galena to Council Ridge.
- C. **Assistant Coordinator's Report:** None at this time.

UNFINISHED BUSINESS: Will postpone until next meeting Wednesday, October 3, 2018

NEW BUSINESS:

A. Discussion and possible action on approving installation of the NG-911 equipment. NG 911, Inc; has recommended the NINGA counties move forward with installation of the NG 911 equipment. They would like a commitment from the NINGA counties by September 28 to install the equipment and estimate installation would be completed by January 2019. Since our E=911 equipment is old, outdated, and no longer supported , and since we have already contracted with NG 911, Inc to upgrade to NG 911 **Bill Kimball made a motion to move forward at this time and approve installation of the NG-911 equipment. The motion was seconded by Kevin Stewart and motion passed.**

CLOSED SESSION: None at this time.

BOARD MEMBER CONCERNS: None at this time.

PUBLIC COMMENTS: None at this time.

ADJOURNMENT: The meeting adjourned at 7:11 p.m. following a motion made by Matt Judges and seconded by Michael Staver.

Next meeting date is Wednesday, October 3, 2018 in the Jo Daviess County Sherriff's Conference Room. .