

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM DEPARTMENT

2000 Shale St., Springfield, Illinois 62703 Tel (217) 753-6839 Fax (217) 753-6372

David E. Dodson
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Michael Midiri, Vice Chairman
Ken Winslow, Member
Vacant, Member
Bill Russell, Member
Dick Rentschler, Member
Rich Coon, Member

Sangamon County Emergency Telephone System Department Monthly Meeting Minutes Wednesday January 20, 2016

Chairman Joe Powell called the meeting to order at 12:02 pm. Also in attendance were Vice Chairman Mike Midiri, Member Dick Rentschler, Member Rich Coon, Member Ken Winslow, Member Bill Russell, Director Dave Dodson, Center Manager Mark Boughter, Deputy Director Matt Broche, Attorney Raylene DeWitte Grischow, and Mrs. Amanda Brewer.

No Visitors

The bill requisitions were passed and reviewed.

Old Business:

The SCCDS Monthly report passed out and discussed, along with the annual report. See reports.

The Fiscal report was passed out and discussed. See report. We have paid December's portion to AT&T and Frontier and have been advised by them both not to pay anymore bills that come from them. We will receive a final bill from them. They have now started sending them to the State. Also the surcharge checks we have received some of December's and the CMS we have received another check that was for August of 2015. Once we start receiving full payment from CMS for the New Year, the board would like to see what we are getting currently to what we received last year as a comparison and along with what we paid out, to make sure we are getting what we are suppose to.

Deputy Director Broche gave an update on the upgrade that was done last week. There are still a some things that need to be fixed. He is going to speak with New World to find out when we can get moving on the upgrade to Mobile Enterprise.

New Business:

The board reviewed the handout for the update to the 911 laws that Attorney DeWitte Grischow handed out. There was a brief discussion on this. See report.

Director Dodson advised the board that he was informed that Jim Good has been nominated to take our vacant spot on the board. This will take effect next month.

Member Coon asked Director Dodson if there was any plan of action if we were to have some sort of breach of security here. There was a discussion about this and he has asked that the Director start to work on a plan for training and a plan of action. He would like for this to remain on the agenda until a plan is complete.

Member Winslow asked Director Dodson, Center Manager Boughter, and Deputy Director Broche, if there was a way to create something so they can look up at how many times a individual has been pulled over. The city currently cannot search this and would like to figure out if this can happen. After a brief discussion, Deputy Director Broche, said he would look into this and see if there is a way for them to do this.

Director Dodson gave an update on the water issue in Mrs. Brewer's office. It has been figured out that it is coming from the window. Once it warms up, we will have it fixed.

Member Bill made a motion to adjourn at 12:41 pm. Vice Chairman Midiri second. Motion carried. Passed by all.