

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM DEPARTMENT

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David E. Dodson
Executive Director

Emergency Telephone System Board

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

Sangamon County Emergency Telephone System Department Monthly Meeting Minutes Wednesday March 16, 2016

Chairman Joe Powell called the meeting to order at 12:03 pm. Also in attendance were Vice Chairman Midiri, Member Bill Russell, Member Dick Rentschler, Rich Coon, Jim Good, Director Dave Dodson, Center Manager Mark Boughter, Deputy Director Matt Broche, Attorney Barbara Myers, and Mrs. Amanda Brewer. Absent was Member Chief Ken Winslow.

Vice Chairman Midiri made a motion to approve the February minutes. Member Russell second. Motion carried. Passed by all.

No Visitors

The bill requisitions were passed out and discussed.

Old Business:

The SCCDS monthly report was passed out and discussed. See report.

The Fiscal report was passed out and discussed. Director Dodson advised the board that we have just received the October 2014 check from CMS. Hopefully by next month we should have the final check for fiscal year 2015 and should be able to let the board know where we stand for FY15.

Building security update: Director Dodson advised the board that since last month's meeting, the City PD and the Sheriff's deputies now have access to the exterior doors of the building along with the lobby doors and the dispatch center doors. Also the internal policy has been updated.

Deputy Director Broche updated the board regarding the message switch with New World. New World has asked that we donate our current one to a agency in North Carolina that they would use for parts. Deputy Director Broche just found out about this yesterday and advised them he would need to speak with the board and any type of donation would have to be signed off by the Chairman of the County. He believes with possibly doing this, it would move us along quicker to getting our new message switch.

Also the I Am Responding is now working correctly. Also with the new upgrade that was done, most outside agencies and the Sheriff's office can't see the jail photo on their mobiles. The city can, but the outside agencies and Sheriff's office can't because they still have XP on the mobiles. They were aware that there would be some things that may not work because they still have XP.

Director Dodson advised the board that he ordered a new explorer on Monday on the state bid through Wright Automotive in Hillsboro.

Member Coon and Vice Chairman Midiri on a update on the Next Generation 911, because he seen that there is a deadline in 4 years that everyone needs to be on this and wanted to know if this is enough time. Vice Chairman Midiri advised that it is hard to tell where we are at with it, because no one knows how much this will cost to do. Director Dodson advised that we are still working on the texting to 911 and should have that done soon.

Director Dodson advised the board that he and Center Manager Boughter met with AT&T in regards to the next phone upgrade that we are going to have to do. It is going to have to be with the County as well, because we draw lines from the county building for the admin phones. Plus the detention center gets their lines from the server we have to pull from the county building. AirBus is going to come out and sit and watch how the lines come in from the county building for the day soon. Deputy Director Broche did say that the County is aware of this and that they know they are going to have to upgrade their phone system in order for everyone else to do so.

Director Dodson advised the board that he received an email from Frontier yesterday, that today the call boxes would be taken out.

Member Rentschler made a motion to adjourn at 12:40pm. Member Coon second. Motion carried. Passed by all.