

# **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  
Jim Good, Member  
Bill Russell, Member  
Dick Rentschler, Member  
Rich Coon, Member

## **Sangamon County Emergency Telephone System Department Monthly Meeting Minutes Wednesday April 20, 2016**

Vice Chairman Mike Midiri called the meeting to order at 12:05 pm. Also in attendance were Member Rich Coon, Member Dick Rentschler, Member Ken Winslow, Member Bill Russell, Member Jim Good, Executive Director Dave Dodson, Deputy Director Matt Broche, Attorney Raylene DeWitte Grischow, and Mrs. Amanda Brewer.

Vice Chairman Midiri made a motion to call Chairman Joe Powell over the phone, due to work. Member Rentschler second. Motion carried. Roll call Member Russell – aye, Vice Chairman Midiri – aye, Member Winslow – aye, Member Rentschler – aye, Member Coon – aye, Member Good – aye. Passed by all.

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

### **Old Business:**

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

The Fiscal report was passed out and discussed. See report.

Follow up to Reimbursement from State of Illinois – Attorney DeWitte-Grischow typed up a memo for the board members to read. See memo. Director Dodson did follow up with the State to see when we should be receiving another check. They advised him mid to late next week we should see one.

Deputy Director Broche advised the board that we had to replace a blade in the core router and there was no charge. Also we are at a standstill with the fiber connection that we had been trying to upgrade. There are discussions taking place with CWLP currently.

Director Dodson advised the board that we had a issue with one of the dispatch chairs that we ordered last year and contacted the sales vendor and we had the part the next day and fixed it.

Vice Chairman Midiri made a motion to adjourn at 12:24pm. Member Coon second.  
Motion carried. Passed by all.