

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 July 20, 2016

Chairman Joe Powell called the meeting to order at 12:04pm. Also in attendance were Vice Chairman Mike Midiri, Member Dick Rentschler, Member Rich Coon, Member Bill Russell, Director Dave Dodson, Center Manager Mark Boughter, Deputy Director Matt Broche, Attorney Raylene DeWitte Grischow, and Mrs. Amanda Brewer. Absent Member Jim Good and Member Ken Winslow.

Member Russell made a motion to approve the June minutes. Member Coon second. Motion carried. Passed by all.

Old Business:

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 received a check from CMS for the month of March for \$173k, but does not show in the fiscal report handed out.

Update on the Text to 911 – Director Dodson explained to the board that we have already bought 7 fobs & have been trying to get them to work. Unfortunately they are user specific and we need one for each dispatcher. We would have to order an additional 40 fobs and was quoted at \$30 each. However with getting the quote for the maintenance we were advised that Intrado will no longer support the Text to 911 and the end of the year. With talking with Morgan County they are using a different company, so we are going to get their contact info and get their information.

Phone System Update – The entire phone system will be upgraded and there was discussion leaving the old PBX in place for the county and juvenile center to continue to use. With moving all of our office lines and sheriffs lines to the new Vesta switch also. The board would like to know what it would cost to move it all over. Also with the discussion of getting a new switch in PSAP2 and what it would cost. Also with the upgrade the banner boards that we currently have will be replaced by monitors. Member Coon would like to keep this on the agenda for the next meetings.

Deputy Broche advised the board of the cost for the Dell maintenance that is split with the City and the County. Our portion is \$12,847.42 for 3 years.

Vice Chairman Midiri made a motion to adjourn at 12:47pm. Member Coon second. Motion carried. Passed by all.