

# **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 August 17, 2016**

Member Bill Russell called the meeting to order at 12:06 pm. Also in attendance were Member Rich Coon, Member Dick Rentschler, Member Jim Good, Director Dave Dodson, Deputy Director Matt Broche, Attorney Raylene DeWitte Grischow, and Mrs. Amanda Brewer. Absent were Chairman Joe Powell, Vice Chairman Mike Midiri, Member Ken Winslow, and Center Manager Mark Boughter.

Member Russell made a motion to call Vice Chairman Midiri by phone. Member Coon second. Roll call – Member Russell – aye, Member Good – aye, Member Rentschler – aye, and Member Coon – aye. Motion carried. Passed by all.

Made contact with Vice Chairman Midiri, but was unable to hear due to poor connection. Call was terminated.

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

### Old Business:

SCCDS monthly report was passed and discussed. See report.

The Fiscal report was passed out and discussed. Director Dodson advised the board that we have not received another check from CMS.

Update on Text 911, we received a call back from West (which was Intrado) that it will not be free, but still waiting on the price of what it would be for the service.

Phone System Refresh update, we are still waiting to get budget numbers back from AT&T. We have not met with the County yet to discuss the PBX line that has the juvenile centers connection to the county building on it. The board is wondering if it has to stay in our building or can it be moved. Director Dodson advised we have not received a proposal on what would have to be moved. We may have to keep it here, because of the admin phone lines.

Report on the Dodge Truck, the truck needs a new transmission and it is not going to be worth paying to fix it. We are going to send it with the county to be auctioned off. We will get whatever money is made off of it minus the fees for the auction. Member Rentschler made a motion to release the truck to send to auction. Member Russell second. Motion carried. Passed by all.

Director Dodson just wanted to let the board know, he met with a lady from Smart 911 regarding their services. They are really hoping to get this in Sangamon County. This is a web based program that any citizen can sign up for on the internet through their website. They would enter in any information that they would like to show when calling 911 from that cell phone in any participating areas. For example, name, date of birth, address, any medications taking, allergies, pictures of children along with their names, etc. There are a lot of benefits from having this feature. The dispatch center will also be able to initiate a text to that phone instead of having to send a officer, plus this would also be nice because if they are in a situation where they are unable to speak they can text back. This however is a bit costly; the last quote we received was for \$67,000 a year. She is going to give us a more up to date quote. It is all web based, so all we would have to have is a server. There have been some options spoke about on how to pay for it, maybe put it on the SCCDS budget and have it split with the City, County and ETSD. Director Dodson just explained that he wanted the board to know about it. They also said they would help with do PR for it as well, so we could get it out to the public that this is being offered and would not cost the public anything.

Deputy Director Broche advised the board that we just ordered 14 computers for the dispatch center to replace the current ones that we have that are 5 years old, this purchase was already approved in the budget for FY16.

Member Good made a motion to adjourn at 12:34 pm. Member Rentschler second. Motion carried. Passed by all.