

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Ken Winslow, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Rich Coon, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday November 15, 2017

Chairman Joe Powell called the meeting to order at 12:01 pm. Also in attendance were Vice Chairman Tom Chi, Member Dick Rentschler, Member Rich Coon, Member Jim Good, Member Dan Parrish, Director Chris Mueller, Center Manager Chris Martin, Deputy Director Matt Broche, Attorney Raylene DeWitte Grischow, and Mrs. Amanda Brewer. Member Ken Winslow was in attendance by phone.

Member Parrish made a motion to call Member Ken Winslow by phone, he was unable to be at the meeting due to work. Member Coon second. Roll Call Chi – aye, Parrish – aye, Good – aye, Rentschler – aye, Coon – aye, Powell – aye. Motion carried. Passed by all.

Member Coon made a motion to approve the October minutes and the November Finance minutes. Member Good second. Motion carried. Passed by all.

The bill requisitions were passed out and discussed.

No Visitors

Old Business:

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

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

Update on Text 911 – Director Mueller advised the board that he and Center Manager Martin attended a conference last week and there was a lot of talk regarding the amount of bandwidth that will be needed for the Next Generation 911. There is a grant that is being offered to help ETSB's to get prepared for the next Generation 911. They are due in February, so we are looking into possibly having a grant written for this. Member Coon suggested that we do hire a grant writer for the short term to work on this grant.

Phone Upgrade Update – Director Mueller advised the board that he just got the quote from AT&T yesterday for the phone upgrade. It is comparable to the first quote we received earlier this year. The amount would be \$485k for equipment upgrade and \$209k for PSAP2 and \$424k for PSAP1 and those are both the maintenance over 5 years. Mr. Terry Viar from the auditor's office did tell Director Mueller that we will have to do a RFP for this, because of the dollar amount. Attorney DeWitte Grischow is going to look into the ordinance to see if we do have to do a RFP. Deputy Director Broche explained to the board that we will definitely need more bandwidth and that we will need to speak with CWLP to give us the amount of bandwidth that is needed. He suggested that we just pay for the additional amount on our own, so if down the road we need to upgrade the amount we can. We are currently under a contract with the county that they have with CWLP and are unable to increase the bandwidth that we need to get to. The last quote we

got from CWLP for us to have the additional bandwidth would be \$1,690 a month to just have our own line, because the equipment is already here with CWLP.

The FY18 Meeting notices for the ETSB meetings and Finance meeting were handed out and discussed. Member Rentschler made a motion to approve the FY18 Meeting Notices. Member Coon second. Motion carried. Passed by all.

Member Coon made motion to adjourn at 12:49 pm. Member Parrish second. Motion carried. Passed by all.