

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 February 15, 2017

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

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

No Visitors
Review of Bills

Old Business:

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

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

Text to 911 and phone upgrade update – Director Dodson advised the board that he and Center Manager Boughter met with AT&T last week in regards to the upgrade and they looked over the original budget numbers that was given to us. They said that they don't see a big difference but will look over the numbers again. There was a discussion regarding a couple different options for doing the install and staging the back up over here until the fiber connection is installed or waiting to do it after the install of the fiber connection is complete. Also speaking with some reps from APCO in regards to the Text to 911, they are finding the price is going up. There is a move to increase the surcharge amount to \$1.07 from \$0.87 that it is currently. Director Dodson would like to wait and see what AT&T says at the next meeting and this can be discussed then.

Director Dodson advised the board of House Bill 477 that is being proposed for the South Suburb facility to get \$0.02 from the 911 surcharge funds. If you know of anyone in the House or Senate, call and request that they oppose this bill.

Member Coon made a motion to adjourn at 12:30 pm. Member Rentschler second. Motion carried. Passed by all.