

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 March 15, 2017

Chairman Joe Powell called the meeting to order at 12:00pm. Also in attendance were Vice Chairman Mike Midiri, Member Dick Rentschler, Member Rich Coon, Member Jim Good, Member Bill Russell, Director Dave Dodson, Center Manager Mark Boughter, Deputy Director Matt Broche, Attorney Raylene DeWitte Grischow, and Mrs. Amanda Brewer. Absent was Member Ken Winslow.

Vice Chairman Midiri made a motion to approve the February minutes. Member Good 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 Update – no update to be given

Phone upgrade – Director Dodson advised the board that he and Center Manager Boughter have met with AT&T about 2 weeks ago and is currently waiting on the email with the update to the proposal for the upgrade.

Update on Email Issue – Director Dodson advised the board that we have been having some issues with sending or receiving emails from outside emails. The County did an update to their email server and that is when we started having the problems. We also found out at this time that the rip and run was having issues with sending an email out to the rural fire agencies. We have found out that when the County did the update it stopped seeing our exchange server. They have done some rerouting and got most of the emails corrected. With the rural fire this is not the primary way for them to get calls and Libby Griggs has been working with the County to get this issue fixed. Some board members asked if there is a way to find out if it would be worth exploring to see about getting our own email server. Member Good advised the board that this has happened to other businesses and not just the County. Director Dodson advised the board that we have a meeting set up with the County to see about getting rid of our exchange server out here at our building and just being on the Counties. Ms. Griggs has been working on this daily to get the issue resolved. Deputy Director Broche advised that when the rural fire is getting notice from the rip and run or the I am responding that we need the date and time of the page and ticket. The board has asked that we keep the email updates on the agenda.

Chairman Powell advised the board that Director Dodson's position is being processed through HR at the county building with Charlie Stratton. Vice Chairman Midiri made a motion to adjourn at 12:35pm. Member Coon second. Motion carried. Passed by all.