

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 April 19, 2017

Vice Chairman Mike Midiri called the meeting to order at 12:08 pm. Also in attendance were Member Jim Good, Member Bill Russell, Member Ken Winslow, Director Dave Dodson, Center Manager Mark Boughter, Attorney Raylene DeWitte Grischow, SCCDS Supervisor Chris Martin, and Mrs. Amanda Brewer. Absent were Member Dick Rentschler, Member Rich Coon and Deputy Director Matt Broche.

Member Good made a motion to call Chairman Joe Powell by phone due to work. Member Winslow second. Member Russell – aye, Member Good – aye, Vice Chairman Midiri – aye, and Member Winslow – aye. Motion carried. Passed by all.

Member Russell made a motion to approve the March Minutes. Member Good second. Motion carried. Passed by all.

Visitors – Center Manager Boughter introduced Chris Martin to the board. Mr. Martin will be the Acting Center Manager when current Center Manager Boughter retires in June. He has been with SCCDS since January 2002 and became a Supervisor in 2008. I believe he will be great as the Center Manager and will do a wonderful job.

Old Business:

SCCDS Monthly report was passed out and discussed. See report.

Fiscal report was passed out and discussed. See report.

Text to 911 Update – No update to give

Phone Upgrade Update – Received agreement from AT&T and sent them over to Attorney DeWitte Grischow and she said they looked good, but there was no attachments to look at regarding the bids and breakdowns. Also Director Dodson advised the board that he contacted Comcast to get bids for the fiber connection.

Update on Email – We did meet with Wayne Rovey from the County and we are going to get rid of our email server here and just go on the County's email server.

New Business:

RF1 issue – There was a problem with the set tones going off to the agency that was needed. They were hearing the tones, but not hearing any audio. This was sporadic and not at one position. Director Dodson just wanted to bring this to the attention of the board just for informational. He also advised the board that we had the same problem with all of Fire (City and Rural), but this was with one console and has been fixed.

Member Good made a motion to adjourn at 12:27pm. Member Winslow second. Motion carried. Passed by all.