

Ogle County



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Emergency Telephone System Board



OGLE COUNTY ETSB AGENDA

July 13, 2011

OGLE COUNTY E9-1-1 OFFICE

103 JEFFERSON ST OREGON

6PM

1. Call to order
2. Public Comment
3. Review, discussion, approval of June 15th, 2011 meeting minutes
4. Review, discussion, approval of listed bills

Old Business:

1. Radio Upgrades – Chris Davis, Dixon Ottawa Communications
2. Bylaws – R. Buck
3. PD Rochelle computer monitor stands
4. Lap top – 911 coordinator
5. Internet Computers – PSAP's.

New Business:

None

E9-1-1 Coordinators Report:

1. Legislative Update
 - a. HB 1610 – EmFinders – signed by Governor, effective Jan. 1, 2012

- b. SB 2063 – Prepaid Wireless still awaiting the Governor’s signature, all indications are that he will sign it.**
 - c. SB1240 - ETSB’s owning property – sent to Governor**
 - d. Premise Alert Oxygen Bill sent to Governors**
- 2. ICC Survey – approximately 100 PSAP’s out of 194 returned the survey. The legislative committee is very concerned what the outcome of the survey will be.**
- 3. Part 725 rewrite – The ICC isn’t really working well with the suggestions that entities made about the revised rewrite. The INENA/IAPCO legislative committee feels that the current legislation should be left as is, Legacy equipment, Wireless equipment and then new legislation for new technologies. The Legislative committee has met with one company from PA and spoke with them about writing our legislation. This company has been in the legislative writing business for a long time and have written other states legislation for new technologies involving 911. The committee requested from INENA/IAPCO and the Enhancement fund would be willing to pay up to \$30,000 for this piece of legislation. The membership approved.**
- 4. We are hosting a Powerphone 911 Liability class on September 15th. If the slots aren’t filled with telecommunicators, it will be opened up to board members.**

Adjournment