



**103 Jefferson Street
PO Box 135
Oregon, Illinois 61061
Sandy Beitel, 9-1-1 Coordinator
815-732-1119**

The monthly meeting of the Ogle County Emergency Telephone System Board was called to order on Wednesday, January 11, 2012 at 6:00 pm by Vice Chairman Don DeWall.

Members Present:

R. Buck D. DeWall
R. Hilliard E. O'Brien
S. Sullivan

Members Absent:

B. Brass (vacation) L. Feary (work)
F. Horner (work) B. Winebaugh

Also Present:

S. Beitel, Ogle County E9-1-1 Coordinator

There was no public comment.

A motion by E. O'Brien and seconded by R. Hilliard to approve the minutes of the December 14, 2011 meeting. The motion carried.

A motion by E. O'Brien and seconded by R. Buck to approve the listed bills for payment.

Landline:

Cardmember Services	\$1,351.66
Century Link	\$163.10
Frontier	\$7,719.87
Language Line	\$14.75
Leaf River Telephone	\$148.80
Motorola	\$3,226.56
Pacific Interpreters	\$223.66
Verizon Wireless	\$246.68
Total Landline Bills	\$13,095.08

Wireless:

Frontier	\$6,149.59
NENA	\$260.00
Total Wireless Bills	\$6,409.59

NG Account:

Edward O'Brien	\$390.18
Sandy Beitel	\$379.08
Total NG Bills	\$769.26

Total Bills for payment \$20,273.93

Old Business:

E. O'Brien informed the board that he would like to get approval to pay \$10.00 and get the ETSB domain name established. A motion by R. Hilliard and seconded by R. Buck. The motion carried.

S. Sullivan informed the board that the Ogle County E9-1-1 Facebook page is up. We have had some people look and "like" the page. E. O'Brien is going to be getting pictures from the 9-1-1 Hero on there soon.

S. Beitel informed the board that there are four (4) rooms reserved for the National Emergency Number Association conference for June. As long as they are cancelled 30 days prior there is no penalty. Early registration for the conference isn't until April sometime.

Chairman Winebaugh was absent, so the discussions reference the MOU, etc will be tabled until next meeting.

S. Beitel informed the board that she will not be attending the 9-1-1 Goes To Washington due to personal reasons. The INENA Executive board will be sending another member of the executive committee.

S. Beitel spoke to the board in reference to the 9-1-1 Goes to Springfield which will be held on March 8, 2012 in Springfield. E. O'Brien stated he would like to go. S. Beitel will reserve a room for him and add him to the list of attendees.

New Business:

R. Hilliard spoke to the members in reference to the Star Com radios that most of the fire departments have received due to a federal grant through the Prairie Shield Collaboration. R. Hilliard advised that the Prairie Shield group encompassed approximately eight counties. During the 2007-2008 the group received almost a 5 million dollar grant. Rochelle City

received around \$130,000.00. This grant was used to purchase radios for Police, Fire, and EMS in Ogle County

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on the Star Com (800 mgHz) statewide system. This is to provide interoperability within the county and also outside of the county with neighboring agencies. There are 27 radios for Fire/EMS. At this time 24 have been installed. Forreston Fire and Dixon Rural fire did not wish to have the radios. The grant covered the cost of the radios, installation, programming, and 2 years of user fees. The 2 year time frame is now complete. The police side has budgeted for the user fees, however, the Fire Departments were waiting for a user fee that had been discussed, a lesser amount for part time usage. The fees structure is still being worked out so currently there are no discounted fees. The monthly user fee per month per unit is \$30.00. R. Hilliard is asking this board to assist the fire departments with these fees for this year until the fee structure is complete. These radios are instrumental on interoperability, part of our tactical interoperable communication plan (TIC-P). Agencies must have this plan in place and approved for many of the state and federal grants.

R. Hilliard will approach Forreston Fire and Dixon Rural fire again about accepting the radios. R. Hilliard informed the board that the total cost of all 27 radios for the year would be \$9,720.00. A motion by E. O'Brien and seconded by S. Sullivan to fund these user fees for this year for the Ogle County Fire Department. The motion carried.

S. Beitel informed the board of the INENA Region 3 NG 911 working group meeting will be held on Wednesday, January 25, 2012 at 1pm at the Ogle County Sheriff's Office Training Classroom. All members are invited to attend.

S. Beitel informed the board that the consoles at both Communications Centers are over 10 years old. She informed the members that at the NENA National Conference and State conference she plans on looking at replacement consoles along with the other board members in attendance. This would be a 2013 project, but we want to start planning. This was just information only at this time.

D. DeWall spoke about an EMS call that was in their fire district, in Stephenson County. There was either some miscommunication due to the addressing. S. Beitel informed the board that the Stephenson County E9-1-1 Coordinator and the Ogle County Sheriff's Office Supervisor are aware of this and are working on it.

A motion by R. Buck and seconded by R. Hilliard for adjournment. The motion carried and the meeting was adjourned at 7:00 pm.

Respectfully Submitted,
Sandy Beitel, Secretary

Next Meeting – February 22, 2012 **Note 3rd Wednesday**