

Ogle County

9-1-1

103 Jefferson Street

PO Box 135

Oregon, Illinois 61061

Sandy Beitel, 9-1-1 Coordinator

815-732-1119

Emergency Telephone System Board



Chairman B. Winebaugh called the monthly meeting of the Ogle County Emergency Telephone System Board to order on Wednesday, June 15th, at 6:00pm.

Members Present:

All members present

Others Present:

Sandy Beitel, Ogle County E9-1-1 Coordinator

Marion DeWall, public

A call for public comment by Chairman Winebaugh and there was none.

A motion by F. Horner and seconded by E. O'Brien to approve the meeting minutes of March 2011. The motion carried.

A motion by F. Horner and seconded by R. Buck to approve the bills from April 2011. The motion carried.

A motion by D. DeWall and seconded by F. Horner to approve the May 2011 bills. The motion carried.

A motion by R. Buck and seconded by F. Horner to approve the listed bills for payment. The motion carried. Listed as attachments.

Old Business:

R. Buck advised that his computer has been having many issues, and so he has nothing to report on the bylaws at this time.

S. Sullivan spoke with the board about the fact that the consoles at Rochelle PD are smaller than the ones at the county PSAP, thus they have run out of room for monitor screens. She has been working with Fischers, Inc. in Oregon and they provided her with a monitor stand that

will hold up to 4 monitors and is heavy duty, warranted for 5 years. The approximate cost is \$300.00 per stand and they would need three (3), one (1) for each console. A motion by F. Horner and seconded by B. Brass to approve for up to \$1,000.00 for the monitor stands. The motion carried.

New Business:

S. Sullivan informed the board that one of their computers, PC's, went down last week. This is the PC that they use for internet searches, white pages, e-mail, MABAS cards, etc. At this time she moved the one from the 3rd console to the location. S. Beitel informed the board that Larry Callant, Ogle County IT, is checking two (2) spare PC's to see if they work and if they would work for this location. F. Horner motioned that if the spare PC's won't work we approve up to \$700.00 for a replacement PC for the location. Seconded by L. Feary, the motion carried.

S. Beitel informed the board that the PC at Byron Fire Department has also stopped working. It is the original from 20 years ago. Larry Callant is also going to see if the other spare computer would work for that location, if not we will have to replace that one as well.

S. Beitel provided the board with information for a docking station for the current lap top. This will replace the PC in the coordinators office that is beginning to show signs of aging. The computer is almost 5 years old. This current lap top would then become the office computer. S. Beitel is working with Board Member O'Brien and Larry Callant to find a replacement lap top, a smaller more portable computer. A motion by F. Horner and seconded by E. O'Brien to purchase a docking station not to exceed \$225.00. The motion carried.

E9-1-1 Coordinators Report:

S. Beitel reported that most of the legislation that involved E9-1-1 passed with the exception of the piece that would address administrative rule changes to encourage Next Generation 9-1-1. The feeling is that the legislators are awaiting the report from the ICC which was a mandated survey. Unfortunately, a large number of PSAP's did not complete the survey. This isn't uncommon; however, it could affect the results negatively. Ogle County completed their prior to the deadline date given by Stone Carlie, the survey company hired by the ICC.

S. Beitel informed the board members, that she will be participating on a panel discussion at one of the break out session at the National NENA Conference.

S. Beitel informed the board that she has again be asked to participate in a NENA/APCO Focus group. This focus group will involve a company called Great Call, based in San Diego, CA. She will be with the group July 18-21st in San Diego.

A motion by F. Horner and seconded by L. Feary to adjourn. The motion carried. Meeting adjourned at 6:29pm.

Respectfully Submitted,
Sandy Beitel, Secretary
Ogle County ETSB

Next Meeting: Wednesday, July 13th, 6pm, Ogle County E9-1-1 Office