

April 10, 2018 - Minutes
WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD
Rockford Fire Department/204 S. 1st
Rockford, IL

I. CALL TO ORDER

The meeting was called to order at 10:00 a.m.

ROLL CALL

Present: Derek Bergsten, Gary Caruana, Don Carlson, Chuck Lynde, Todd Stockburger, Rob Martin, Pat Hoey, Dan O'Shea, Don Shoevlin and Joel Hallstrom (Barb Berman was absent)

Guests: Leigh Sterrenberg, Sandy Stansell, Thad Martin, Mark Karner, Justin Anderson, Steve Alvey, Dave Fiduccia, Ann Johns, Glenn Trommels, Carla Paschal and Ann Johns

II. APPROVAL OF MINUTES

Pat Hoey a motion to approve the minutes from the March general session and Don Shoevlin seconded the motion. Minutes were approved by a unanimous vote. Also up for approval were the minutes transcribed by Todd Stockburger during the vendor evaluation review meeting. Gary Caruana made a motion to approve the minutes and Don Shoevlin seconded the motion. Minutes were approved by a unanimous vote.

III. FINANCIAL REPORT

A motion was made by Don Carlson for the approval of the financials and seconded by Rob Martin. Financials were approved by a unanimous vote.

IV. NEW BUSINESS

Call Volume and Answering Reports

The March call volume and call answering reports were handed out to board members. Gary Caruana complimented Thad Martin regarding the County 911 stats. There were no further questions or comments.

RFP Consolidation

There were no discussions on Consolidation during this session. Board Members were informed that Mission Critical personnel were providing a presentation at the completion of the 911 ETSB meeting.

Bylaw Change

Chairman Bergsten informed Board Members that nothing had been done with the bylaw language because Attorney Bill Emmert made notification that he can no longer be legal advisor for 911 ETSB. Bergsten stated that Emmert has recused himself from further service. Chairman Bergsten suggested that the ETSB go out searching for Legal Representation. Pat Hoey made a motion to request an RFP to seek new representation. Gary Caruana seconded the motion. Motion carried by a unanimous vote. Hoey said he could forward a copy of an RFP they used for the same purpose. Todd Stockburger asked the Board if they should focus on someone who specializes in PSB. Dan O'Shea stated that other agencies within the NINGA group have attorneys who are familiar with 911 Issues, for instance Boone County.

New Hires - Telecommunicators

Chairman Bergsten advised Board Members that the city just concluded 70 interviews. Bergsten said that the city was going to be hiring up to 7 new Telecommunicators. Gary Caruana advised that the County hired 5 new Telecommunicators

V. OLD BUSINESS

CAD & RMS Update

Glenn Trommels reported to the Board that there was a lot asked for within the RFP. So now the documents are being reviewed to ensure that the basic needs of 911 are met and other unnecessary things are stripped out. Trommels said it would be a couple of weeks before scoring is finalized and a recommendation is made. Chairman Derek Bergsten advised that he met with Carla Paschal regarding the funding and she would be researching bonds for that purpose.

NG911 Update

Sandy Stansell advised ETSB members that a group of NINGA members, herself included attend DeKalb's hearing in Springfield on Wednesday, March 21st. Stansell said that the testimony given by NG911 Inc's Attorney Rick Hird was excellent! Stansell also indicated that ICC's witness did not come across as credible because a lot of what he testified was not factual. Stansell thanked IFiber for sending Matt Parks to testify although ICC's attorney objected. Stansell said that NINGA was hopeful based on what she and the other members witnessed during the hearing—but it is now left in the hands of the ALJ (Administrative Law Judge)

Audit of 911 Surcharge Budget

Chairman Bergsten informed Board Members that Carla Paschal is working on an RFP for the 911 Surcharge Audit process and she will come back with that information when completed.

Next 911 Board Meeting

Prior to adjournment Chairman Derek Bergsten thanked County Board member Dave Fiduccia for attending. Don Carlson made a motion to adjourn and it was seconded by Don Shoefflin. Motion carried and the meeting was adjourned. Next meeting: May 8, 2018 at 9:00 a.m.