

MINUTES
WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD
204 S. FIRST STREET, ROCKFORD, IL
October 9, 2018

I. CALL TO ORDER

Meeting was called to order at 9:00 a.m.

II. ROLL CALL

Present: Derek Bergsten, Todd Stockburger, Gary Caruana, Don Shoevlin, Barb Berman, Pat Hoey, Chuck Lynde, Don Carlson and Joel Hallstrom.

Absent: Rob Martin and Dan O'Shea

Guests: Glenn Trommels, Sandy Stansell, Joe Drought, Thad Martin, Mark Karner, Justin Anderson, Coty Cooper, Carrie Hagerty and Christina Loudermilk

III. APPROVAL OF MINUTES

Pat Hoey made a motion to approve the September minutes. Motion was seconded by Don Shoevlin. Motion carried.

IV. FINANCIAL REPORT

Chairman Bergsten advised that there was no financial report available. Carla Paschal was absent. Bergsten advised that the financial report would be held over for the November meeting.

V. Old Business

CAD/RMS Update

Glenn Trommels provided the ETSB with a comprehensive presentation of the CAD/RMS IGA at the September board meeting. Trommels advised ETSB members during this session that there was language added to the Intergovernmental agreement that provided the City of Rockford protection in the event the ETSB pulled out of the agreement. Trommels said he ran the language in front of Attorney John Kelly for his approval as well. Trommels advised that if the ETSB withdraws in the 1st 5yr period, they would have to pay the initial costs. Pat Hoey asked if all the numbers would stay the same. Trommels responded, yes. Chairman Bergsten asked how the agreements were coming with the other agencies. Trommels advised that the agreement went in front of the County Board Committee and received full approval but it will go in front of the full Board this week. Trommels advised that the Loves Park Coalition made favorable comments regarding the IGA. Todd Stockburger advised that there would be a little wait and see for Winnebago City due to their budget dates. Trommels reminded the Board that the ETSB and other agencies would not be charged until November of 2019. Don Shoevlin suggested that he would like to set up a meeting with other fire departments to explain the contents of the agreement. Joel Hallstrom made a motion that the ETSB accept the CAD/RMS IGA and Pat Hoey seconded the motion. The motion carried by a unanimous vote.

Consolidation/MCP Update

Pat Hoey advised board members that Mission Critical Partners were present and would be provided an outline of the highlights from the completed study which is on file with the

ETSB Chairman and board members. Pat Hoey made a motion to accept the Mission Critical Partner's study and to publicly release it. Chuck Lynde seconded the motion. Motion carried by a unanimous vote.

NG 911 Update

Sandy Stansell reported to the Board that iFiber and NG911 Inc. were still in negotiations. Stansell advised that iFiber presented NG911 Inc. with a proposal that included additional money to offset their yearly filing costs. Glenn Trommels advised that iFiber had interviewed 3 or 4 consultants to assist with the filing process and they had selected a vendor.

VI. New Business

September Call Volume and Call Answer Reports

Call volume reports were handed out to Board Members. Barb Berman commented that the stats looked good.

CAD Extended Support

Glenn Trommels advised board members that Motorola would not support the CAD Tandem after March 2019. Trommels found a third party vendor who would provide maintenance for the tandems and the engineers are out of Beloit, WI. The vendor is Park Place Technologies. Trommels ask for the approval of \$276,059 dollars to cover the cost for maintenance of the hardware for a 12 month period. Trommels said at the end of that period the contract and need for maintenance would be reevaluated. Don Shoevlin asked if line item #2 on the contract was at the higher end and would not exceed the \$276K. Trommels advised if it does he would come back to the Board. Don Shoevlin made a motion to approve moving forward on the maintenance contract and Barb Berman seconded the motion. Motion carried with a unanimous vote. Chuck Lynde asked if the money was available and Chairman Bergsten advised yes, that it was built in to the budget.

Adjournment

Don Carlson made a motion to adjourn and it was seconded by Barb Berman. The meeting was adjourned. The next 911 Board meeting will be held at Rockford Fire Headquarters on November 13, 2018 at 9:00 a.m.