

MINUTES
WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD

204 S. First Street, Rockford, IL

May 14, 2019

I. CALL TO ORDER

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

II. ROLL CALL

Present: Derek Bergsten, Don Carlson, Chuck Lynde, Joel Hallstrom, Adam Truman, Barb Berman, Todd Stockburger, Don Shoevlin, Daniel O'Shea and Gary Caruana

Guests: Mark Karner, Glen Trommels, Carla Paschal, Thad Martin and Sandy Stansell

Absent: Rob Martin and Leigh Sterrenberg

III. APPROVAL OF MINUTES

Don Shoevlin made a motion to approve the April minutes. Todd Stockburger seconded motion. Motion carried.

IV. FINANCIAL REPORT

Don Shoevlin made a motion to approve the financials and Barb Berman seconded the motion. Motion carried by a unanimous vote. Chairman Bergsten asked Carla Paschal if any surcharge money had been received from the State. Carla Paschal advised that no money was received.

V. OLD BUSINESS

NG911 Update

Sandy Stansell advised board members that NG911 Inc was in contract negotiations with a fiber vendor and there is not update at this time.

Mission Critical/Consolidation Report

Held Over.

CAD/RMS Update

Glenn Trommels advised board members that all of the infrastructure is set up, apps and databases. There are a couple levels of backup. There are twelve CAD stations set up in the training classroom for the upcoming four-day administrative training. Trommels said they are logged in to the new CAD system and making updates. GIS data is being submitted for the new CAD system. Nothing has been done on RMS (Records Management System) but will start in July. Trommels informed board members that a grant for \$75,000 dollars had been awarded to the project. Trommels said that money would be distributed throughout the project. Based on dollars spent for licenses, etc. Trommels talked briefly on the state's new reporting system and said that currently NIBERS goes directly to the FBI, and then it is submitted to the state. Trommels said the project is still on budget but the timeline is pushed to April 2020. Todd Stockburger asked if there would be any additional costs going through the state's new reporting system. Trommels advised no.

VI. NEW BUSINESS

Call Volume and Call Answer Reports

The April volume reports were distributed to Board Members. Chairman Bergsten advised that Rockford 911 was hiring eight additional telecommunicators due to a number of upcoming retirements. Bergsten said they would be three over their authorized strength.

iFIBER Contract

Chairman Bergsten advised that he checked with Attorney John Kelly on the questions that were in review regarding the iFiber contract. Bergsten advised members that the contract was the same that has been in place but the cost for fiber service went up 5%. The costs for fiber at each of the 911 centers will be \$8,400 per year. Joel Hallstrom made a motion to approve the iFiber contract and Chuck Lynde seconded the motion. Motion carried by a unanimous vote.

Capital Items (Both 911 Centers)

Chairman Bergsten advised board members that regarding the two capital items for the 911 Centers; one was for a compressor replacement, which would be over \$25k and the other item was for the replacement and repair of the roof at Rockford 911. That amount was \$157,500. Bergsten advised that the City of Rockford would be contributing 30 % toward the repairs since their IT department uses Rockford 911 for their equipment. Daniel O'Shea commented that if the county keeps IT equipment at the county 911 site than they should pay for repairs of that center as well. Daniel O'Shea made a motion to go out for bids on these two capital items and Joel Hallstrom seconded the motion. Motion carried by a unanimous vote.

Policy for Reserves and Capital

Chairman Bergsten advised that they landed on a 4-month period for a reserve fund. Thad Marin has almost completed the county's capital expenditure list. Chairman Bergsten advised board members that county 9-1-1 was asking for another MCC7500 radio console. Thad Martin stated that they need another console for overflow. Thad Martin advised that he had conversation with Leigh Sterrenberg regarding moving one of the county's back up consoles from Rockford 911 to the Winnebago County's 911 Center. Chairman Bergsten stated he had no issues with that move. Chairman Bergsten said that the fire consoles are at end of life. Motorola quoted \$736K to replace the fire consoles. Bergsten advised that he searched back in the 2015 minutes and found that the ETSB approved purchased for police consoles that were over \$800,000. Bergsten stated that according to Attorney John Kelly, radio consoles are an approved surcharge purchase. Bergsten reminded board members that Rockford 911 is MABAS Central. Chuck Lynde suggested that a small committee is formed to discuss the purchase of new fire consoles. Don Shoefflin said he would reach out to the rural fire departments regarding this purchase.

VII. NEXT MEETING AND ADJOURNMENT

Prior to adjournment Don Carlson thanked Chairman Derek Bergsten for the Telecommunicator week article sent to the newspaper on the behalf of the board. Chairman Bergsten informed board members that EMS week will begin on Monday and there will be a celebration at UIC at 3:00pm on Wednesday. Don Carlson made a motion to adjourn the meeting and Barb Berman seconded it. Motion carried. The next 911 Board meeting will be held at Rockford Fire Department Headquarters on June 11, 2019 at 9:00 a.m.