

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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MINUTES FOR THE REGULAR MEETING OF MAY 4, 2022

CALL TO ORDER: The regular meeting of the Emergency Telephone System Board was called to order by the Chairman at 7:01 PM in the Jo Daviess County Sheriff's Conference Room, 330 North Bench Street, Galena, Illinois.

ROLL CALL: Board Members Present: Bill Kimball, Helen Kilgore, and Steve Birkbeck were physically present. Dianne Allendorf was present electronically.

Board Members Absent: Jeff Wood, Kevin Stewart and Lucas Bourquin

Others Present: Sgt. Amy Gonzalez and Ben Petitgout were physically present. Stacy Meade was present electronically.

A quorum was established.

PUBLIC COMMENTS: None.

CORRESPONDENCE: None.

LEGISLATION: The Sheriff asked Sgt. Gonzalez to share information regarding HB4700. The condition of this bill provides the transfer of 911 surcharge funds in the amount of \$5 million to the Federal 988 program. The Sheriff's Office is actively opposing this bill along with the Sheriffs Association and the Illinois APCO. They have all submitted letters to Governor Pritzker on behalf of their membership opposing the diversion of the 911 funds. The concern is that this would be in violation of the ETSA and could affect federal grants.

MEETING MINUTES: The April 6, 2022 Regular Meeting minutes were filed for audit as presented.

FINANCIAL REPORTS: April financial reports were reviewed. The Monthly Financial Statements were reviewed and filed as presented to submit for audit. The total accounts payable claims for April 2022 is \$15,130.79. **Bill Kimball made a motion to approve the accounts payable claims for April in the amount of \$15,130.79. Motion was seconded by Helen Kilgore and motion carried.**

REPORTS:

A. Sheriff's Report: None at this time.

B. Coordinator's Report: Sgt. Amy Gonzalez updated on the NG-911 Quarter 3 grant reporting. The grant reimbursement payment totaling \$74,000 (original balance of \$104,000) is currently being processed. She has until June 30th to apply for the reimbursement for the remaining balance. Sgt. Gonzalez updated the board on training she received at the Motorola summit in Orlando, Florida last week. The training was primarily on reporting requirements and she has implemented the changes since returning. Gonzalez is currently drafting letters to cell carriers to indicate that the County is ready to implement the text to 911 feature.

C. Assistant Coordinator's Report: None at this time.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. Discussion and possible action on approving funds in the amount of \$3,600.00 from the ETSB Professional Service Account (007-41128-702) to purchase a one- year license for software to participate in the RapidSOS Premium Early Adopter Program. **Bill Kimball made a motion to approve funds in the amount of \$3,600.00 from the ETSB Professional Service Account (007-41128-702) to purchase a one-year license for software to participate in the RapidSOS Premium Early Adopter Program. Motion was seconded by Steve Birkbeck and motion carried.**

- B. Election of Vice Chairman – The Emergency Telephone System Board By-Laws, Article III. Members and Officers, Section 2 reads in part: The Vice-Chairperson shall be elected annually by a majority of the ETSB. Such election shall occur each May with the new officers commencing June 1 of the same year. **Bill Kimball nominated Jeff Wood for Vice-Chairperson. There were no other nominations. Bill Kimball made a motion to close nominations and elect Jeff Wood by acclamation. Motion was seconded by Helen Kilgore and motion carried.**

- C. Election of Secretary – The Emergency Telephone System Board By-Laws, Article III. Members and Officers, Section 2 reads in part: The Secretary shall be elected annually by a majority of the ETSB. Such election shall occur each May with the new officers commencing June 1 of the same year. **Bill Kimball nominated Helen Kilgore for Secretary. There were no other nominations. Bill Kimball made a motion to close nominations and elect Helen Kilgore by acclamation. Motion was seconded by Dianne Allendorf and motion carried.**

CLOSED SESSION: None.

BOARD MEMBER CONCERNS: Steve Birkbeck had some questions regarding the new Starcom radios the County is considering purchasing. Sgt. Gonzalez and Bill Kimball answered the questions regarding initial costs and maintenance fees.

PUBLIC COMMENTS: None.

ADJOURNMENT: The meeting adjourned at 7:25 p.m. following a motion made by Bill Kimball and seconded by Dianne Allendorf.

Next meeting date is Wednesday, June 1, 2022 in the Jo Daviess County Sherriff's Conference Room.