

Henry County Emergency Telephone System Board



Meeting Minutes 25 July 2023

The scheduled meeting of the Henry County ETSB was called to order at 18:01, by Chairperson Carol Zimmerman.

Roll Call: Present: Stoudt, Zimmerman, Karzin, Thompson, Jones(18:05), Schnepfle, Mielke, Swemline, Krebs, Director Swanson

Absent: Mierop, Verscheure, Carlson, N. Welgat. S. Welgat

Public Present: T/C Supervisor Casteel, Brian Nelson R>I> Co.

Approval of Minutes & Agenda: Motion to accept agenda and previous minutes by Mielke, second by Thompson. Motion carried by voice vote.

Public Comments: None

Financial Reports: Director Swanson reported that funds had been rolled over to new CD's and that we had received \$6000.00 in interest. Money Market: \$1,219,764.37, Checking: \$12,961.37. Swanson reported that he had created two new reports for the board, one that showed the expense related to the budget line item and the other the expense by vendor. Swanson presented four invoices to the board, Supreme Radio for \$1,345.00 for repair of storm damage to Cambridge tower, Secretary Stipend of \$69.70, Past due administrative fees from the Clerks Office \$2,400.00 and current administrative fees \$3,000.00. When asked about the reason for the increase, Swanson replied that he did not know. It was decided to table the payment of the current administrative fees pending explanation of the fee increase. A motion was made to pay all invoices except the current administrative fees by Thompson, Second by Swemline. Motion carried by voice vote with one abstention.

PSAP Reports:

Kewanee: Director Swanson reported that the only problem he knew of was that Total Response was not linking to the CAD. The problem had been reported but did not know if the issue had been resolved.

Henry Co: Still having speaker issues, works when repairman is there.

T/C Public Education: National APCO conference in Nashville, TN in August, Four T/C's plus Director Swanson attending, National Night Out in Geneseo, Kewanee & Colona. Regional MABAS T/C training. Two T/C's from the Sheriff's Office will be attending. IFSI will be

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offering a “Hands On” training, nine T/C’s between Cambridge and Kewanee will be attending. IPSTA Conference in Oct. 911 simulator was demonstrated to the board.

Planning & Development: No Report

Advisory: No Report

Communications: No Report

911 System Providers Report: As submitted to Board.

Directors Report: Director Swanson reported on the 911 outage that occurred on July 19. Received notification at 3:53 am via text from Kewanee(Jenny) and phone call from Cambridge(Anna).Geneseo identified the problem as a core switch. System was rebooted and came back online. Service restored at 4:53 am. INdigital was not able to reroute calls to backup PSAP or to the MEVO phones, calls were being sent to a call center in Canada. Working with INdigital to correct problem. No 911 calls were missed that we were made aware of. Jones asked who was the backup PSAP, and the reply was Mercer Co. Discussion on backup PSAP’s and possibility of changing, further research, no decision made. Contact information was obtained from Geneseo Communications. A Henry Co. ETSB facebook page was created to post 911 information.
Director’s report as submitted.

Old Business: Plaque ordered

Closed Session: None

New Business: Schnepple reported that the County Board has agreed to replace all of the OEM STARCOM radios. Schnepple asked the board if they would pay for the base station because it fell under interpretability. Cost of the radio is \$5,172.00. Motion to pay for radion by Karzin. Second by Krebs. Motion carried by roll call vote.

Chairperson Zimmerman advised the board of possible meeting conflict in October due to IPSTA conference. No action taken at this time.

Motion to adjourn by Krebs, Second by Karzin. Meeting adjourned at 18:37

Respectfully submitted:

Henry County Emergency Telephone System Board



Brian W. Stoudt
ETSB Secretary