



# 911 Meeting Minutes

## Lee County E.T.S.B

October 27, 2022 5:30 PM

**Meeting called by:** Chairman Buskohl

**UNAPPROVED**

Monthly Board Meeting

**Attendees:** 911 Commissioners; ETSB Director, Shelley Dallas; ETSB IT Administrator, Mike McBride

- **Call to Order**

Chairman Buskohl called the meeting to order at 5:30 pm at the Lee County ECC.

Ryan Buskohl	05-16-2023	Present representing <b>Medical</b>
Keane Hudson	12-01-2022	Present representing <b>Lee County Board</b>
Steve Gilmore	05-16-2023	Present representing <b>Fire District</b>
Pat Hilliker	05-20-2024	Absent representing <b>Fire District</b>
Jesica Knipple	Sheriff's Designee	Absent representing <b>Lee County Sheriff</b>
Mike Koppien	05-20-2024	Present representing <b>Law Enforcement</b>
Kevin Lalley	05-16-2023	Absent representing <b>At Large</b>
Steve Howell	06-14-2023	Present representing <b>Law Enforcement</b>
Josh Tucker	05-20-2024	Present representing <b>Medical</b>

Absences excused.

- **Prior Minutes**

Keane Hudson made a motion, seconded by Mike Koppien, that the minutes from September 29, 2022, ETSB meeting be approved and published. Motion carried unanimously.

- **Treasurer's Report:** Midland ETSB Operating Account: \$49,175.56; NG911 Reserve (Sauk Valley Bank): \$1,616,906.62, NG Investment CD: \$250,000.00 Total ETSB Funds: \$1,916,082.18

Josh Tucker made a motion, seconded by Steve Howell, that the Treasurer's monthly balance report be approved as submitted; motion carried unanimously. Fiscal year 2022-2023 budget was reviewed. Mike Koppien made a motion that the 2022-2023 ETSB budget be held over until the November 28<sup>th</sup> ETSB meeting, seconded by Steve Gilmore. Chairman Buskohl called for further discussion; there being none, motion passed unanimously.

- **Claims:** Claims were reviewed. Keane Hudson made a motion, seconded by Josh Tucker, that claims, including those paid in vacation, totaling \$33,943.60 be approved and ordered paid. Chairman Buskohl called for further discussion; dispatch contractual services transfer will be included in future itemized claims. There being no further discussion, the vote was called for as follows:

Ryan Buskohl	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Josh Tucker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Steve Gilmore	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Keane Hudson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Jes Knipple	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Mike Koppien	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Kevin Lalley	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Pat Hilliker	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Steve Howell	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>

- **Committee Reports**

- **Executive:**
- **Property:** Downspout repair to take place by end of October.
- **Public Education/Training:** Director Dallas, IT Administrator Mike McBride, and Telecommunicators Liz McCoy and Jes Knipple attended the annual IPSTA conference earlier in the week. Shelley and Mike gave a brief overview of the training sessions, vendor area, and overall format of the conference. Liz and Jes both had great

feedback after attending the conference. Mike was honored with receiving the Statewide IL APCO award for Technician of the Year during the banquet Tuesday evening.

- **Legislation:** During the October 27<sup>th</sup> Statewide Advisory Board meeting, 9-1-1 fee diversion was brought up. The State has received an informal opinion from the FCC that per the statutory language as written, if the sweep were to occur, it would be considered a diversion. Representative Kathleen Willis advised that she believes there is no intention to move the money based on the FCC recent opinion.
- **Old Business:**
- **Board Member/ECC Staff Comments:**
  - Carman Bollman will be available for GIS contractual services for 2022-2023 if necessitated.
  - IT Administrator McBride continues to work with Motorola, CommSys and the State to deploy StateLink (aka LEADS). He is currently waiting on the State to deploy into a live production environment with continue testing and potential for re-training and familiarization on the interface with our Lee County and Dixon personnel.
  - The NG9-1-1 migration has been postponed until Quarter 1 of 2023, primarily due to the Lumen SS7 (Signaling System No 7) circuits not being ready.
- **Adjournment:** Keane Hudson made a motion to adjourn the meeting, seconded by Mike Koppien at 6:17 pm; motion passed unanimously. The next ETSB meeting is **Monday, November 28, 2022 @ 5:30 at the ECC.**

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Josh Tucker, ETSB Secretary