

ST CLAIR COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

Minutes of the February 12, 2019 Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Former Fire Chief Donald Feher, Vice Chairman
Former Mayor George Chance
Mr. Kevin Elbe
Police Chief Steven Brown
Mr. Ken Easterley

Absent:

Mr. Michael Sullivan

Staff:

Herbert Simmons, 9-1-1 Executive Director
Kevin Kaufhold, 9-1-1 ETSB Attorney
Bryan Whitaker, Assistant EMA Director
Randy Randolph, 9-1-1 Operations Manager
Teresa Klucker, 9-1-1 ETSB Secretary

Others In Attendance:

Ed Cockrell, St. Clair County Board Member

Sheriff Watson called the meeting of the ETSB to order at 9:00 a.m. on February 12, 2019 in the 9-1-1 ETSB Director's Office, 101 South 1st Street, Belleville, IL.

The meeting began with the Pledge of Allegiance.

Roll Call:

Richard Watson- present
Donald Feher- present
George Chance- present
Michael Sullivan- absent
Kevin Elbe- present
Steven Brown- present
Ken Easterley- present

Director Simmons noted that Mike Sullivan will be absent due to training.

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the January 8, 2019 meeting. A motion was made by George Chance and seconded by Ken Easterley to approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Kevin Kaufhold reported that he is still working on the several pieces of litigation but no action needs to be taken at this time.

Director's Report:

Items for Information:

Reappointment to ETSB Board: Director Simmons announced that at the January 28, 2019 St. Clair County Board Meeting, Chairman Mark Kern reappointed members George Chance and Kevin Elbe to four year terms on the ETSB Board. He congratulated both ETSB Board Members on their reappointments.

Motorola Project Update: Director Simmons updated the Board on the relocation of the Norfolk Southern Railroad Site to CENCOM West. This week, staff received the structural analysis report from Motorola's vendor stating that the tower is suitable for use. Motorola is ordering all of the necessary equipment to conduct the site move and install new access lines and antennas on the CENCOM West Tower. The tentative go live for this tower is April 8, 2019.

Monthly 9-1-1 Call Statistics: Director Simmons referred to the monthly call statistics for the Board to review.

PSAP Consolidation Update: The Director and staff attended the February 4, 2019 meeting of the Statewide 9-1-1 Advisory Board along with consultant John Bradley. At this meeting, Brendan Kelly was introduced as the new Director of the Illinois State Police. Director Brendan Kelly spoke strongly on his position in favor of consolidation and finalizing those agencies that have not yet completed the process. The Madison County ALJ Hearing is scheduled for March 5-7, 2019.

Items for Action:

Stanley Access Technologies Contract Renewal: Director Simmons requested the Board's approval to renew our contractual agreement with Stanley Access Technologies for the automatic security doors located throughout the building. The amount of this annual agreement is \$1,786.79, and has not increased in the past three years.

A motion was made by Don Feher and seconded by Steven Brown to approve the annual Stanley Access Technologies contract for the ETSB building in the amount of \$1,786.79. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Donald Feher- yes

George Chance- yes

Michael Sullivan- absent

Kevin Elbe- yes

Steven Brown- yes

Ken Easterley- yes

Audit Trail, Surcharge Report and Fund Summary:

A motion was made by George Chance and seconded by Ken Easterley to approve the January 2019 Audit Trail and Surcharge Report and the December 2018 Fund Summary. The motion passed unanimously.

Old Business: Sheriff Watson led a discussion about adding a tower in the Fayetteville area.

New Business: St. Clair County Board Member Ed Cockrell asked for clarification on ambulance dispatching costs for private companies compared to municipalities. Director Simmons stated that we do not dispatch for private companies, we only transfer. Therefore, municipalities pay dispatching fees and private companies do not.

Public Comments:

Executive Session:

Adjournment: Sheriff Watson asked for a motion to adjourn the meeting. At 9:10 a.m., a motion to adjourn was made by Kevin Elbe and seconded by Steven Brown. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING
Tuesday, March 12, 2019
9:00 a.m.
101 S. 1st Street
Belleville, IL 62220