

Jackson County Emergency Telephone System Board
Minutes of July 17, 2006

At approximately 7:00 p.m. Ross Bedar called the meeting to order. Members present were: Ross Bedar, Mark Berkowitz, Robert Burns, Jim LeBeau, Robert Ledbetter, John Michalesko, Kevin Reeves, and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig, and Pat Furtak. Randy Mathis and Dottie Miles arrived late.

Motion by Robert Ledbetter to approve the minutes of the June 19, 2006 JCETSB meeting. Seconded by Mark Berkowitz. Motion carried.

Randy Mathis, Financial Officer, arrived in time to make a motion to pay the bills in the amount of \$2,463.46 as presented. Motion seconded by Todd Sigler. Motion carried.

There were neither Officer nor Committee reports.

John Clemons submitted the Attorney's report. John did a semi-annual review of the minutes of the closed meetings of March 20, 2006 and May 15, 2006, which involved discussion of the Director's contract and salary. John recommended the Board open the minutes as the contract has been accepted and signed.

The report of the Jackson County 911 Financial Audit for the year 2005 has been published in the *Murphysboro American* on June 29, 2006 and filed with the County Clerk and Treasurer on June 30th.

John has been unable to meet with Patrick Lustig to review and discuss FOI requests and a policy regarding the release of information.

There have been 2 subpoena requests – one has been returned to the Court and the second has been deferred as insufficient payment.

In his written report John distributed a memo regarding a new U. S. Supreme Court case regarding a 911 call. The 911 call was introduced as evidence and helped to convict the defendant.

Pat Lustig submitted the Director's report. Melinda Woker, GIS Technician, and Pat will be attending the ESRI Conference in San Diego, California on August 6th thru August 11th.

Pat has been nominated for Vice-President of Illinois NENA. Election results will be announced at the INENA Conference in October.

Steve Dixon and Pat assisted the Carbondale Police Department in relocating their dispatch center while their new radio equipment was installed and in the move back into the communication center.

The National Academy of Emergency Dispatch has requested that the expiration dates for all certified emergency medical dispatchers occur at the same time. Pat feels that if everyone's expiration date is the same; it will assist the 911 office, as well as, the telecommunicators. Certifications are for a two (2) year period and would expire in December.

The new Jackson County 911 vehicle is here.

The call volume report was included in the monthly packet.

Kevin Reeves asked what is ESRI? Pat said it has 65% of the market worldwide and it is a software program used in mapping.

Old Business – Pat again asked what to do with the washer and dryer – take bids from individuals or donate to a not for profit organization. He will contact the Women's Center and/or Good Samaritan House.

Randy Mathis asked what the \$20.00 rebate for Sirius involved. Pat explained since the speakers were missing and had to be replaced the Sirius Satellite was purchased to provide music throughout the office.

Pat also said the reimbursement from Ross Bedar was for airfare to the NENA Conference in Pittsburgh.

Kevin Reeves asked about the agreement that John was to draft regarding the giving of information as the result of a FOI request. John Clemons said it would be available next month.

New Business – Jim LeBeau motioned the minutes of the closed meetings of March 20, 2006 and May 15, 2006 be opened. Seconded by Bob Burns. Motion carried.

Pat Lustig reported he had received a FOI request to authenticate a 911 call. Pat will give the date and the time of the call as requested.

Todd Sigler requested a motion to change the start time of the JCETSB monthly meeting from 7:00 p.m. to 6:00 p.m. Mark Berkowitz made a motion to change the start time as proposed by Todd Sigler. Seconded by Kevin Reeves. Motion carried.

Mark Berkowitz motioned the JCETSB By-laws, Article 3, Section 3, be amended to reflect the change from 7:00 p.m. to 6:00 p.m. Seconded by Kevin Reeves. Motion carried.

Pat Lustig said to note the time change on the monthly notice of July.

Motion to adjourn by Kevin Reeves. Seconded by Robert Ledbetter. Motion carried.

Meeting adjourned at 7:29 p.m.