

Jackson County Emergency Telephone System Board  
Minutes of October 15, 2007

Ross Bedar called the Jackson County Emergency Telephone System Board meeting to order at approximately 6:00 p.m. Members present were: Ross Bedar, Mike Bilderback, John Evans, John Michalesko, Dottie Miles, Bob Morgan, Kevin Reeves, and Todd Sigler. Also in attendance were John Clemons, Pat Lustig, Pat Furtak, and Deputy Chief Jeff Grubbs, Carbondale Police Department.

Motion by Mike Bilderback to approve the minutes of the September 17, 2007 JCETSB meeting. Seconded by Kevin Reeves. Motion carried.

In the absence of Randy Mathis, Financial Officer, Bob Morgan made a motion to pay the bills in the amount of \$3,753.56 as presented. Motion seconded by Todd Sigler. Motion carried.

There were no Officer nor Committee reports.

John Clemons presented the Attorney's report. John spoke with Pat Lustig and Assistant State's Attorney Brenner regarding the new medical director at SIH. A new Memorandum of Understanding needs to be executed with the Project Medical Director.

Pat Lustig presented the Director's report. The telecommunicator training class, which was very well received, was held in Williamson County last month. An invoice has been received in the amount of \$900.00.

Jackson County 9-1-1 and the surrounding 9-1-1 Systems continue to meet and discuss the shared IP Network for Public Safety. On October 3, 2007, Ramsey Emergency Service, Inc. presented their quote for NG9-1-1 Equipment. Another meeting is scheduled for November 7, 2007.

The IMF Grant is still pending. The committee overseeing the disbursement met with the court on October 2, 2007. Additional information should be forthcoming in the next several weeks.

As stated by John Clemons, SIH Emergency Medical Services has a new Director. Pat is attempting to schedule a meeting with him. Pat has already provided information and a copy of the previous letter of understanding to his nurse to be forwarded to the new

Director. There is a new protocol, Aspirin Diagnostic and Instructions, which cannot be incorporated into current protocols, without the Director's approval. He is to schedule an appointment with Pat after he has reviewed the information.

The annual Jackson County 911 road sign inventory has begun. Thus far 7 townships are complete.

The proposed budget for 2008 is included in the Board packet.

Also included is a call volume report.

Ross asked how many telecommunicators attended the training class. SIU and Carbondale PD sent TCs. We were billed for 15 as some attended multiple sessions.

Old Business – The \$900.00 invoice for the training is over budget. Kevin Reeves motioned the invoice be paid. Seconded by Dottie Miles. Pat said the line item is \$1150.00 over budget and asked if he should increase the line item or let it run out. The Board decided to let it run out. Motion carried.

New Business - Pat said the proposed budget shows a \$122,000 plus deficit. He had included a comparison budget report for 2002 – 2007. The current budget is \$45,000 above budget. Increases are due to the need to replace equipment. Every year the IT Department reviews the need for equipment replacement. Among the needed replacements are: CAD workstations, GIS server, primary domain controller, and mail server.

The budget for custodial services and gasoline (\$900) have been increased, as well as, road sign materials (\$1,320) and NENA dues (\$300)..

There is a 3% increase for staff salaries.

Health Insurance is estimated to increase 10%.

Attorney fees are reduced in the proposed Budget based upon our current projections.

Verizon ALI Wireless Storage is set by tariff and the rate is unknown at this time.

Kevin Reeves noted there is a decline in Verizon revenue and it was noted that we have not yet received 3 months of revenue.

Pat Lustig said the NENA Executive Board has proposed to start working on VoIP legislation.

Ross Bedar suggested the Board take the budgets and review it so that the budget can be approved at the November meeting.

Kevin Reeves invited everyone to the Murphysboro Fire Department open house celebrating 100 years.

Motion by Todd Sigler to adjourn. Seconded by John Michalesko. Motion carried.

Meeting adjourned at approximately 6:36 p.m.