

Jackson County Emergency Telephone System Board
Minutes of April 21, 2008

Ross Bedar called the Jackson County Emergency Telephone System Board meeting to order at approximately 6:00 p.m. Members present were: Ross Bedar, Mark Berkowitz, Mike Bilderback, Robert Burns, Jim LeBeau, Robert Ledbetter, John Michalesko, Dottie Miles, Kevin Reeves, and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig, and Pat Furtak. Randy Mathis and Robert Morgan were excused.

Motion by Mark Berkowitz to approve the minutes of the March 17, 2008 JCETSB meeting. Seconded by Jim LeBeau. Motion carried.

In the absence of Randy Mathis, Financial Officer, Mike Bilderback made a motion to pay the bills in the amount of \$3849.04 as presented. Motion seconded by Dottie Miles. Motion carried.

There were no Officer reports.

There were no Committee reports.

John Clemons presented the Attorney's report. He is reviewing the "maze" of information he has regarding the new road sign requirements, as well as, the correspondence concerning the "un-naming" of road names.

Pat Lustig presented the Director's report. The Eventide Recording Equipment was installed at the three (3) PSAP locations on March 18th, 19th, and 20th. An invoice has been received and processed for payment.

On March 31, 2008 Dr. Jaffee, Project Medical Director, and Amy Misener, Nurse Coordinator for the Jackson ALS System met with Pat regarding the recent action by the Illinois Department of Public Health. They also visited the Jackson County Sheriff's dispatch center and will work with Jackson County 9-1-1 with respect to dispatcher certification.

Jackson County 9-1-1 has received a one-time disbursement from the Wireless Carrier fund transfer to the Wireless PSAP fund. Recent wireless legislation made the monies available. These funds will be dedicated to the CAD Maintenance Contract.

The CSI Group met with Verizon and Plant/CMI on April 16, 2008 to discuss NG9-1-1 equipment and an IP Network for public safety.

Dr. LeBeau said 911 worked, as he had to call 911 and was pleased with the service received.

A call volume report was included in the Board packet.

Old Business – None

New Business – Mark Berkowitz presented a petition to rename a public road. After much discussion it was suggested the Operations Committee review this matter.

Pat Lustig will write a procedure to “rename” public roads and will have it available for the Operations Committee to review before it is presented to the JCETSB.

Motion to adjourn by Mark Berkowitz. Seconded by Todd Sigler. Motion carried.

Meeting adjourned at approximately 6:47 p.m.