

Jackson County Emergency Telephone System Board
Minutes of September 15, 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, Robert Burns, Jim LeBeau, Robert Ledbetter, Dottie Miles, Kevin Reeves, and Todd Sigler. John Michalesko and Jeff Bock were excused. Also in attendance were John Clemons, Patrick Lustig, Pat Furtak and Gary Hearn, Assistant Fire Chief of the Carbondale Fire Department.

Motion by Jim LeBeau to approve the minutes of the August 18, 2008 JCETSB meeting.
Seconded by Dottie Miles. Motion carried.

In the absence of Randy Mathis, Financial Officer, Kevin Reeves made a motion to pay the bills in the amount of \$2,847.68 as presented. Motion seconded by Todd Sigler. Motion carried.

There were no Officer reports.

There were no Committee reports.

John Clemons submitted the Attorney's report. Only one Director's evaluation has been completed and returned. Upon receipt of the remaining three evaluations John will compile a composite for Board review.

There was only one subpoena request.

Pat Lustig submitted the Director's report. The counties of Southern Illinois are working together to develop an IP Network for Next Generation 9-1-1. Pat has asked the Department of Justice for assistance in designing an IP Network for the consortium at no cost. The DOJ will also provide assistance with a needs analysis to determine requirements to be used in a procurement document. The DOJ requested attendance from all Sheriffs, Chiefs of Police and Fire, and ETSB members as well as, others who would benefit from a secure public safety network.

The meeting will be held at the Williamson County 9-1-1 Office in Herrin on Tuesday, September 30th at 8:30 a.m. to noon.

Pat has a desire to purchase several shirts with the Jackson County 9-1-1 logo on them. Silkworm quoted a \$100.00 setup fee. Pat requested that Jackson County 9-1-1 pay for the setup fee.

The October 20, 2008 JCETSB meeting is the same time as the Illinois NENA Conference. Both Pat and Chairman Bedar will attend the conference and will be absent from the ETSB meeting. Dr. Jim LeBeau has been asked to chair the October meeting.

Melinda Woker, GIS Technician, has been working with SIU concerning some addressing problems on campus.

Pat said that there is a layer of fire hydrants that was developed several years ago and can be put on the map. However, there are no flow volumes for the hydrants.

Due to the "Ike" hurricane Jackson County 911 had an excessive volume of 9-1-1 calls. Due to the excessive volume, the CAD product failed. Pat feels the failure is attributable to the update in June. VisionAir has been notified and is working on a resolution.

Jackson County 911 has a significant investment in CAD. Pat is asking the Board to direct John Clemons to review our contract and to send a letter to VisionAir.

Motion by Jim LeBeau to authorize John Clemons to review the VisionAir contract and prepare a letter to be sent to VisionAir. Seconded by Mark Berkowitz. Motion carried.

Motion by Kevin Reeves to pay Silkworm the setup fee of \$100. Seconded by Mark Berkowitz. Motion carried.

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

Meeting adjourned at approximately 6:22 p.m.