

Jackson County Emergency Telephone System Board
Minutes of August 17, 2009

Chairman 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, Bob Burns, Randy Mathis, John Michalesko, Dottie Miles, Bob Morgan, Chris Mueller, Jody O'Guinn, and Kevin Reeves. Also in attendance were John Clemons, Patrick Lustig and Pat Furtak. Todd Sigler was excused.

Motion by Mark Berkowitz to approve the minutes of the August 17, 2009 JCETSB Meeting. Seconded by Dottie Miles. Motion carried.

Randy Mathis, JCETSB Financial Officer, made a motion to approve the August 17, 2009 bills as presented in the amount of \$2808.94. Motion seconded by Bob Morgan. Motion carried.

There were no officer reports.

There were no committee reports.

John Clemons presented the Attorney's report. There was one subpoena requested.

John met with Pat Lustig and a letter was sent to VisionAir's CEO requesting a response as the VisionAir problem has not been resolved.

Patrick Lustig submitted the Director's report. Jackson County 9-1-1 in conjunction with Southern Illinois 9-1-1 Systems is sponsoring telecommunicator training on September 24 and 25, 2009 at the Williamson County 911 Office in Herrin, IL. Jackson County 9-1-1 provides sufficient training opportunities for all telecommunicators to meet the education requirements for EMD re-certification.

Also the offer of refresher training is again extended to the PSAP Administrators. The Jackson County 911 staffs as well as Pat are willing to provide any refresher training as needed.

The National NENA organization and Illinois Institute of Technology, Center for Professional Development in Wheaton, Illinois are partnering with the Counties of Southern Illinois (CSI) to obtain grant funding for the Next Generation project.

CSI along with Clearwave of Southern Illinois submitted a grant application and if successful, will be used to develop an Emergency Service IP Network (ESInet). NENA has also applied for a grant funding on behalf of CSI for NG9-1-1 equipment and services.

A call volume report was included in the Board packet.

Mike Bilderback asked if MABIS training would be included. Pat said not in the upcoming training session.

Old Business –

New Business –

Pat Lustig, President of the Illinois NENA, is running for re-election. He would like to continue as President with the JCETSB support.

Motion to adjourn by Bob Morgan. Seconded by Chris Mueller. Motion carried.
Meeting adjourned at approximately 6:22 p.m.