

Jackson County Emergency Telephone System Board
Minutes of March 15, 2010

Ross Bedar called the Jackson County Emergency Telephone System Board meeting to order at approximately 6:05 p.m. Members present were: Ross Bedar, Mark Berkowitz, Mike Bilderback, Jeff Bock, Robert Burns, John Evans, Dottie Miles, Bob Morgan, Chris Mueller, Kevin Reeves, and Todd Sigler. Also in attendance were John Clemons, Pat Furtak and Gary Heern of the Carbondale Fire Department. Jody O'Guinn was excused and Patrick Lustig was in Washington, D. C. for "9-1-1 Goes to Washington".

Dottie Miles made a motion to approve the minutes of the February 22, 2010 JCETSB meeting. Seconded by Kevin Reeves. Motion carried.

In the absence of Randy Mathis, Financial Officer, Bob Morgan motioned the bills in the amount of \$3,824.89 be paid as presented. Seconded by Jeff Bock. Motion carried.

There were no Officer reports.

There were no Committee reports.

John Clemons presented the Attorney's report. John had participated in a conference call with Pat Lustig regarding the GeoComm software and suggested Pat discuss this when he returns.

There was one subpoena request.

John will have a meeting with Pat regarding Next Generation 9-1-1 upon his return from Washington.

Ross Bedar reviewed Pat's report. House Bill 4990 has moved out of committee and onto the House Floor. It still has a long way to go.

CSI grant application for Round 1 of the NTIA BTOP Grant Program was denied. A second grant application was submitted for Round 2 consideration.

Jackson County 911 has received an offer to settle the GeoComm Mapping issue. A copy of the offer is provided in the Director's Report.

Old Business – None

New Business – Ross Bedar distributed a copy of a letter from Cara Smith, Public Access Counselor, Office of the Illinois Attorney General stating that Pat Lustig has completed the Open Meetings Act training and the Freedom of Information Act training as required. Pat was appointed the Freedom of Information Act Officer on February 22, 2010.

Jeff Bock asked how the salary of the 911 staff was determined and was told it was based upon NENA surveys. Jeff asked that the salaries of the staff be looked at.

Motion by Jeff Bock to adjourn Seconded by Bob Morgan.

Meeting adjourned at approximately 6:20 p.m.