



911 Meeting Minutes

Lee County E.T.S.B

July 28, 2022 5:30 PM

Meeting called by: Vice-Chairman Hilliker

UNAPPROVED

Monthly Board Meeting

Attendees: 911 Commissioners; ETSB Director, Shelley Dallas; ETSB IT Administrator, Mike McBride

- Call to Order
Vice-Chairman Hilliker called the meeting to order at 5:33 pm at the Lee County ECC.

Ryan Buskohl	05-16-2023	Absent presenting Medical
Keane Hudson	12-01-2022	Present representing Lee County Board
Steve Gilmore	05-16-2023	Present representing Fire District
Pat Hilliker	05-20-2024	Present representing Fire District
Jesica Knipple	Sheriff's Designee	Absent representing Lee County Sheriff
Mike Koppien	05-20-2024	Present representing Law Enforcement
Kevin Lalley	05-16-2023	Present representing At Large
Steve Howell	06-14-2023	Present representing Law Enforcement
Josh Tucker	05-20-2024	Absent representing Medical

All absences were excused.

- **Prior Minutes**
Keane Hudson made a motion, seconded by Mike Koppien, that the minutes from June 23, 2022 ETSB meeting be approved and published. Motion carried unanimously.
- **Treasurer's Report:** Midland ETSB Operating Account: \$90,036.86; NG911 Reserve (Sauk Valley Bank): \$1,807,764.14 NG Investment CD: \$250,000.00 Total ETSB Funds: \$2,147,801.00
Steve Howell made a motion, seconded by Mike Koppien, that the Treasurer's monthly balance report be approved as submitted; motion carried unanimously.
- **Claims:** Claims were reviewed. Keane Hudson made a motion, seconded by Mike Koppien, that claims, including those paid in vacation, totaling \$11,992.57 be approved and ordered paid. Vice-Chairman Hilliker called for further discussion; there being none, the vote was called for as follows:

Ryan Buskohl	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Josh Tucker	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Steve Gilmore	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Keane Hudson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Jes Knipple	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Mike Koppien	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Kevin Lalley	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Pat Hilliker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Steve Howell	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>

- **Committee Reports**

- **Executive:** Vice-Chairman Hilliker advised that with the evolving needs of the ETSB and new Board member appointments the committees have been restructured as follows:

Executive: Ryan Buskohl, Chair; Pat Hilliker, Vice-Chair; Josh Tucker, Secretary/Treasurer

Public Education and Training: Jesica Knipple, Chair; Members: Ryan Buskohl and Steve Howell

Property: Josh Tucker, Chair; Members: Kevin Lalley, Pat Hilliker, and Steve Gilmore

Legislative: Mike Koppien, Chair; Members: Keane Hudson and Steve Howell

- **Property:** Vice-Chairman Hilliker advised that water in the garage bays is still an issue and hopes to have discussions with the County in the future. He further advised a 3-way motion switch was replaced by Engel Electric in the back hall of the ECC. Request budget pricing for garage heating.
- **Public Education/Training Committee:** Director Dallas requested the ETSB review the proposal for PowerPhone Total Response site training licenses. A brief explanation was provided to include unlimited access to the training library, unlimited amount of dispatchers, and training is self-paced and can be completed online anytime, anywhere. Annual training license is \$2,786 plus the current software plan is \$449.55. Steve Howell made a motion, seconded by Steve Gilmore that the ETSB accept the Total Response PowerPhone service plan agreement in the amount of \$3,235.55 annually commencing Feb. 23, 2023. Vice-Chairman Hilliker called for further discussion; there being none, the vote was called for as follows:

Steve Gilmore	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Pat Hilliker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Keane Hudson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Steve Howell	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Jes Knipple	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Mike Koppien	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Kevin Lalley	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Josh Tucker	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Ryan Buskohl	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>

- **Legislation:** Mike Koppien advised that the fund diversion remains status quo; no monies have been transferred from the 9-1-1 to the 9-8-8 fund. He further indicated that there doesn't appear to be a solid funding source for 9-8-8 so it is unknown how it will be funded if the transfer isn't made. Director Dallas further advised that the FCC has yet to submit a written response to the request regarding fee diversion and future federal grant funding.

CESSA continues to meet on a monthly basis regarding emergency response to individuals experiencing a behavioral health crisis. Chief Howell re-iterated that mental health staffing resources in this area simply aren't currently available as needed and with 9-8-8 implemented July 16, 2022, it could create more of an issue for responders and the lack of mental health resources. Mental health crises will continue to be handled via the current EMD protocol at the ECC.

- **Old Business:**

- **Board Member/ECC Staff Comments:** IT Administrator McBride reported that he continues to work with ongoing Flex issues and many of the day to day reporting issues have subsided. StateLink (aka LEADS) continues to be a priority along with some of the reports for patrol and jail. The Flex patch upgrade took place on July 7th with minimal downtime and was a very smooth transition to the updated version. He is preparing for the NG 911 transition and some of the equipment has been installed in the basement.

IPSTA is scheduled for October 23-26 in Springfield at the Crowne Plaza for any Board member wishing to attend.

Kevin Lalley mentioned that the September ETSB meeting is scheduled for the same night as the County Board meeting; discussion ensued. It was the consensus of the Board to re-schedule and post the new ETSB meeting date of September 29th at 5:30 pm at the ECC.

- **Adjournment:** Kevin Lalley made a motion to adjourn the meeting, seconded by Mike Koppien at 6:10 pm; motion passed unanimously. The next ETSB meeting is **September 29, 2022 @ 5:30 at the ECC.**

Shelley Dallas, ETSB Director /Secretary pro tem