

**EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD MINUTES**  
**July 21, 2020 Noon**  
**EFFINGHAM COUNTY BUILDING 3rd FLOOR BOARD ROOM**

Board Members Present: Julie Stephens, Dave Campbell, Dave Mahon, Wayne Rubach, Bob Tutko, Jason McFarland  
Absent: Larry Thies, David Budde, Mike DePoister  
Others Present: Tina Daniels, Jason Repking, Billie Bales, Greg Sapp

Minutes

D Campbell motioned/W Rubach seconded minutes of the June 16, 2020 meeting were approved as written. *Motion carried.*

Financial Report & Expenditure Report

A financial report was given by W Rubach showing a June 30, 2020 balance of \$950,186.47 along with an Expenditure Statement for bills to be approved for \$7,052.53. D Mahon motioned/J McFarland seconded to accept the financial & approve expenditure reports. Roll call vote: Approving votes: J McFarland, W Rubach, D Campbell, D Mahon, J Stephens, Disapproving Votes: 0 Absent: L Thies, D Budde, M DePoister). *Motion carried.*

Committee Reports

- Emergency Services Meeting was rescheduled to August 18th at 11:45am due to lack of quorum.

Addressing Reports- Jill Zerrusen

- Zerrusen was not in attendance. She was doing State required online training for the new state addressing standards.

System Administrator's Report – Tina Daniels

- Submitted monthly 9-1-1 phone data and CAD data for both PSAP's (see attached).
- T Daniels report is attached

IT Report- Jason Repking

- Submitted monthly report (attached)
- Repking reported that the new Spillman Server has been installed. An issue came up when the new server was installed. It was discovered that the old server needed a license update from 2012 to 2019 so that the new server and back-up server are redundant. D Mahon motioned/W Rubach seconded to approve expenditure of \$1,180.80 for license update for the back-up server. Roll call vote: Approving votes: J McFarland, W Rubach, D Campbell, D Mahon, J Stephens, Disapproving Votes: 0 Absent: L Thies, D Budde, M DePoister) *Motion Carried.*

Old Business

- None reported.

New Business

- None reported.

General Information/Public Comments

- None reported

Adjourn/Next Meeting

On a motion by D Mahon and seconded by J McFarland the meeting was adjourned to August 18, 2020 at Noon in the 3<sup>rd</sup> Floor County Board Room at the Effingham County Building preceded by the Quarterly Emergency Service Agencies Meeting at 11:45 a.m. *Motion carried.*

Minutes Submitted by Tina Daniels,  
9-1-1 System Administrator

System Administrator Report  
07-21-20

- I attended the Illinois APCO/INENA virtual meeting on July 9<sup>th</sup>. Topics of interest were:
  - 1<sup>st</sup> Responder re-classification is currently a hot topic
  - Still undecided on the IPSTA Conference scheduled October
  - There may possibly be a training in September on Mental Health in 911
  - The national APCO conference has been cancelled
  
- I attended the Statewide 911 Advisory Board virtual meeting on July 13<sup>th</sup>.
  - Statute sunset is December 31<sup>st</sup> 2021 they board will start on the re-write during the August meeting
  - There are only 30 PSAP's in the state currently taking text to 911 calls (Effingham County 911 is one of the thirty)
  - Our address point layers and centerline layers for the statewide database are due August 30<sup>th</sup>.
  
- I attended the 911 Administrator/Coordinator Orientation on July 14<sup>th</sup>. This orientation was geared towards 911 System Administrators who had been appointed within the last 5 years. We were given an overview of the roles the different state agencies have in the Statewide 911 System.
  
- I attended the 911 Region 6 conference call on July 16<sup>th</sup>. The Statewide 911 Administrator discussed:
  - 911 recordings must be saved 90 days
  - Wireless carriers must provide X/Y location within 50 meters by April 2021
  - Agencies need to look at the 911 Telecommunicator job descriptions and make sure they reflect the roles they perform to help with the re-classification
  
- We received word that the Spillman conference is going to be held virtually this year
  
- I have completed two of the required ISP ESRI GIS trainings

# Effingham County 9-1-1

## Police Fire EMS

### Public Safety Answering Points

Effingham County SO. 101 N. 4th St.

Effingham City PD. 206 E. Section

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How Recieved	Law	Fire	EMS	Total
911 wireline	52	9	35	82
Alarm	3	0	0	3
E-mail	1	0	0	1
FAX Machine	3	0	0	3
Officer Report	745	5	4	748
In person	73	0	1	73
Radio	31	9	0	44
Telephone	1026	100	56	1147
VOIP	28	2	25	49
Wireless 911 ca	685	76	160	815
<b>TOTAL</b>	<b>2647</b>	<b>201</b>	<b>281</b>	<b>2965</b>

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Call types such as lf or lfe will cause the total line not to be the sum of the 3 call type columns

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**Report Includes:**

All entry dates between `00:01:00 06/01/20` and `23:59:00 06/30/20`

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