

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD MINUTES

September 11, 2018 Noon

EFFINGHAM COUNTY BUILDING 3rd FL BOARD ROOM

Board Members Present: Julie Stephens, Dave Campbell, Nick Althoff, David Budde
Sheriff David Mahon, Wayne Rubach, Chief of Police Jeff Fuesting

Absent: Mike DePoister, Larry Thies

Others Present: Jodi Moomaw, Tina Daniels, Jason Repking, Paul Kuhns, Billie Bales, Greg Sapp, Jason Fox, Tyler, from Barbeck's

Minutes

On a motion by D Campbell seconded by D Mahon minutes of the August 14, 2018 meeting was approved.

Motion carried.

Financial Report

A financial report was given by J Fuesting showing an August 30, 2018 balance of \$522,435.50.

Approval of Expenditures- \$40,300.32

- 911 Portion of the New Generator to the City - \$33,368.15 was included in the expenditure report. (\$32,700.09 was for the generator and \$686.06 was for fuel and taken out of equipment maintenance.)

N Althoff motioned and D Campbell seconded to accept the financial and approve the expenditure report. Roll call vote: (Approving Votes: Althoff, Campbell, Stephens, Budde, Fuesting, Rubach, Mahon: Disapproving Votes: 0; Absent: Thies, DePoister). 7-0 ***Motion carried.***

- Budget Amendment – transferring \$2,700.09 from Incidentals to Other Equipment over \$5,000 for the generator.

D Campbell motioned and J Fuesting seconded to approve the budget amendment. Roll call vote: (Approving Votes: Althoff, Campbell, Stephens, Budde, Fuesting, Rubach, Mahon : Disapproving Votes: 0; Absent: Thies, DePoister). 7-0. ***Motion carried.***

Committee Reports

- Emergency Service Agencies – Sheriff Mahon stated there were no issues reported.

Addressing Reports- Tina Daniels

- Tina Daniels reported addressing 10 new addresses in August. Jason Repking is working on getting the new aerials on the Spillman map.

System Administrator's Report – Jodi Moomaw

PSAP OPERATIONS AUGUST STATS (SEE ATTACHED DETAILED REPORT)

TOTAL CITY/COUNTY 911 WIRELESS CALLS	821	TOTAL CITY/COUNTY LANDLINE CALLS	1283	TOTAL CITY/COUNTY VOIP	37
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- IPSTA/CITY PSAP- The city will not be able to attend this conference as they will be moving into their new building.
- J Moomaw has been working with INdigital to finalize the contract and move forward with the new Solocom Phone System. 50% will need to be paid within 30 days of signing the contract. This will be on the October expenditure report.
- Reported on the grant- Moomaw will need to send a reimbursement form September 30, 2018 for equipment purchased before receiving any actual money.

IT Report- Jason Repking

- Submitted monthly report (attached)
- Repking reported Spillman will be doing an update on Tuesday, September 18, 2018 at 9:30AM. System will be down 1-1 ½ hours.

Old Business

- None reported.

New Business

- Unit 40 access to PSAP Radio Consoles – Jason Fox, Assistant Superintendent and Tyler, from Barbeck Communications are requesting 1 channel on their digital radios be designated for Unit 40 to communicate with the PSAP's directly only during a natural disaster or intruder. Unit 40 will take care of the user fees and installation. It would be a completely different talk group similar to Abbott. D Mahon motioned and J Fuesting seconded to approve a simple agreement for a designated channel for Unit 40 to use for a natural disaster or intruder as long as Barbeck's says it's ok and there is no cost to 9-1-1. Voice vote: 7-0. ***Motion carried.***

General Information/Public Comments

- Greg Sapp reported there will be a national test with the Federal Communications Commission on September 20 at 1:20PM.
- J Fuesting is requesting any purchases anticipated for FY19 budget need to be turned in by September 28, 2018.
- J Fuesting would like to schedule a Finance Meeting on Monday, October 1, 2018 at 9:00AM to work on FY19 budget.

Adjourn/Next Meeting

On a motion by N Althoff and seconded by W Russell the meeting was adjourned to October 9, 2018 at noon in the County Board Room on the Third Floor at the Effingham County Building. ***Motion carried.***

Minutes Submitted by Joyce Worman
Administrative Aide for 911