



911 EMERGENCY TELEPHONE SYSTEM BOARD
1 Taylor Street
Randolph County Boardroom
Thursday, March 8, 2018

AGENDA

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
 - A. Board meeting of February 1, 2018**
- IV. APPROVAL OF BILLS**
 - A. February 2018**
- V. BUDGET**
 - A. February 2018**
- VI. AMBULANCE SERVICE**
 - A. Yearly Report**
- VII. OTHER BUSINESS**



**MINUTES OF THE REGULAR MEETING OF THE
911 EMERGENCY TELEPHONE SYSTEM BOARD
1 Taylor Street
Randolph County Court House Boardroom
April 19, 2018**

CALL TO ORDER

A meeting of the 911 Emergency Telephone System Board was held on Thursday, April 19, 2018 in the Randolph County Boardroom at the Randolph County Court House, Chester, Illinois. Chairman, Lyn Thies called the meeting to order at 9:00 a.m.

ROLL CALL

Board members present: Lyn Thies
Mark Prange
Mike Hoelscher
Dr. Marc Kiehna
Brian Adams

Members absent: Shannon Wolff
Chuck Kelley
Ryan Coffey
Kevin Miller

Others present: Cindy Wagner, 911 Administrator
Sherry Craig, 911 Secretary

MINUTES

Chairman Thies asked for a motion to approve the regular board meeting minutes of March 8, 2018. Marc Kiehna moved, seconded by Mark Prange. Motion carried.

BILLS

Chairman Thies asked for a motion to approve the bills. Mike Hoelscher moved, seconded by Marc Kiehna. Motion carried.

BUDGET

Randolph County 911 has received a few more reimbursements for the Lawman Server, still need Evansville, Steeleville, Tilden and Chester. Lyn said Steeleville's has been mailed. All agree it is good to see cooperation from the Cities.

SCHOOL FLOOR PLANS

The school floor plans are coming along. Randolph County 911 purchased a PG 200 Trimble device which was around \$2,300.00. In addition to school floor plans it will be used for shooting address points; camp grounds, subdivisions, and other points of interest to emergency responders. The use could be shared with County. Lyn said after the schools are finished it could be used for hospitals and other places. Cindy said the call will pin point on the school in the appropriate room on the map within 3 feet. Presently the telecommunicators have to manually click several tabs to find the school floor plans. When this project is completed the caller information will population automatically on the school floor plan location. Lyn said the Trimble could be used for fire hydrant locations. Marc said the City of Steeleville purchased parcels to add their hydrants on the map. Cindy said the possibilities are endless. Brian agreed Sparta was able to get their hydrants and valves within 18 inches.

911 EQUIPMENT

Cindy has been working with the State 911 Director; they've had several conference calls. If Randolph and Washington County go with another service provider whether it is INdigital or whomever a complete system modification will have to be done. We have started working with INdigital on the process due to it being lengthy.

Indigital has provided a new monthly bill for the new Next Generation equipment with the cost increasing \$1,700.00 monthly. This will need to be approved by the State 911 Directors Office, due to network costs being paid by them. Do to Randolph and Washington grant moving toward the outline of the new 911 Law, things appear positive that this may get an approval by the 911 Directors Office. There will be room for other 911 Entities/Counties to join into the proposed network. The State has approved higher network costs in the past.

PUBLIC SAFETY AWARENESS MONTH

Cindy will give a presentation to the County Board tomorrow. There have been several 911 public safety notices in the newspapers through April.

WIRELESS TOWER

A few wireless test calls were made recently. The Ridge Rd. tower has a sector pointing to Sparta PD, which was set up that way for the Shooting Complex. Sean, Sparta Police Chief seemed fine with the Ridge Rd tower. The tower sections can be changed at any time.

TRAINING GRANT

Annually INENA offers training grants regionally throughout the State of Illinois. INENA Region 6 Vice President Darrel Ostendorf in O'Fallon and Cindy Region 7 Vice President have submitted a request for a 3 day Communication Certified Training officer grant. Each \$4,000.00 grant was approved and SILEC is expected to pick up the remaining cost. And there are 32 seats available. Randolph County has 7 emergency personnel interested as of now others in Region 7 interested are Jackson County, Marion City, Williamson and Franklin County.

911 OFFICE

Painting and ceiling patching is almost complete. There were wall issues when the server was removed and partitions rearranged.

GENERAL ASSEMBLY

The 911 Directors Office and Advisory Board have issued the 2018 report to the General Assembly on the status of the 911 Law passed in 2015 the report is lengthy and can be found online or Cindy can get a copy if anyone is interested.

911 CALL

Marc was contacted regarding a 911 call from 11131 Schuline Rd. The caller was reporting two suspicious men who hesitated leaving the property. This call on Schuline Rd hit the tower on Ridge Rd and correctly routed to the Sparta Police Department. The Sparta Police Department telecommunicator directed the caller to hang up and dial the non-emergency number to the Randolph County Sheriff's Office. The resident was concerned about this situation not being treated as an emergency and redirected. Cindy said the 911 Office wasn't asked to inquire about this incident. As stated previously in this meeting wireless test calls were recently conducted in this area and the Ridge Rd tower as well as a few others are routed to the Sparta Police Department. Sean, Sparta Police Chief stated he is in agreement these calls should route to Sparta PD first. Lyn stated Sparta PD should have been able to see the men's information on LEADS. The caller's husband spoke with Sean and Jeremy at the Sparta Police Department.

MEETING ADJOURNMENT

There being no further business. Chairman Thies asked the board for a motion to adjourn. Brian Adams moved, seconded by Mark Prange. Motion carried.



911 EMERGENCY TELEPHONE SYSTEM BOARD
1 Taylor Street
Randolph County Boardroom
Thursday, April 19, 2018

AGENDA

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
 - A. Board meeting of March 8, 2018**
- IV. APPROVAL OF BILLS**
 - A. March 2018**
- V. BUDGET**
 - A. March 2018**
- VI. AMBULANCE SERVICE**
 - A. Yearly Report**
- VII. OTHER BUSINESS**



911 EMERGENCY TELEPHONE SYSTEM BOARD
1 Taylor Street
Randolph County Boardroom
Thursday, May 10, 2018

AGENDA

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
 - A. Board meeting of April 19, 2018**
- IV. APPROVAL OF BILLS**
 - A. April 2018**
- V. BUDGET**
 - A. April 2018**
- VI. AMBULANCE SERVICE**
- VII. OTHER BUSINESS**



911 EMERGENCY TELEPHONE SYSTEM BOARD
1 Taylor Street
Randolph County Boardroom
Thursday, July 19, 2018

AGENDA

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
 - A. Board meeting of June 14, 2018**
- IV. APPROVAL OF BILLS**
 - A. June 2018**
- V. BUDGET**
 - A. June 2018**
- VI. AMBULANCE SERVICE**
- VII. OTHER BUSINESS**



911 EMERGENCY TELEPHONE SYSTEM BOARD
1 Taylor Street
Randolph County Boardroom
Monday, August 13, 2018

AGENDA

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
 - A. Board meeting of July 19, 2018**
- IV. APPROVAL OF BILLS**
 - A. July 2018**
- V. BUDGET**
 - A. July 2018**
- VI. AMBULANCE SERVICE**
- VII. NG 911 EQUIPMENT GRANT REVIEW AND DISCUSSION OF AWARD NOTIFICATION.**
- VIII. OTHER BUSINESS**



911 EMERGENCY TELEPHONE SYSTEM BOARD
1 Taylor Street
Randolph County Boardroom
Thursday, September 13, 2018

AGENDA

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
 - II. ROLL CALL BY SECRETARY**
 - III. APPROVAL OF MINUTES**
 - A. Board meeting of August 13, 2018**
 - IV. APPROVAL OF BILLS**
 - A. August 2018**
 - V. BUDGET**
 - A. August 2018**
 - VI. AMBULANCE SERVICE**
 - VII. TC TRAINING**
 - VIII. RCSO/SPD-ESRI 9.3-10.6 UPGRADE ON LAWMAN/CAD AND MAPPING PROGRAM**
 - IX. 911 SYSTEM SERVICE PROVIDER:**
 - Currently: Frontier**
 - Proposed: INdigital**
- **Attachment: INdigital points from the Randolph/Washington County meeting on August 21.**
- X. OTHER BUSINESS**



911 EMERGENCY TELEPHONE SYSTEM BOARD
1 Taylor Street
Randolph County Boardroom
Thursday, October 11, 2018

AGENDA

- I. CALL TO ORDER AT 10:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
 - A. Board meeting of September 13, 2018**
- IV. APPROVAL OF BILLS**
 - A. September 2018**
- V. BUDGET**
 - A. September 2018**
- VI. TOSHIBA COPIER/PRINTER QUOTE**
- VII. AMBULANCE SERVICE**
 - A. #1277 ANI/ALI Transport to MedStar update**
- VIII. NEXT GENERATION EQUIPMENT GRANT**
- IX. RCSO/SPD-ESRI 9.3-10.6 UPGRADE ON LAWMAN/CAD AND MAPPING PROGRAM**

****Attachment: Lawman Proposal**
- X. 911 SYSTEM SERVICE PROVIDER:**

Currently: Frontier
Proposed: INdigital

****Attachment: INdigital points from the Randolph/Washington County meeting on August 21.**
- XI. OTHER BUSINESS**



911 EMERGENCY TELEPHONE SYSTEM BOARD
1 Taylor Street
Randolph County Boardroom
Wednesday, November 14, 2018

AGENDA

- I. CALL TO ORDER AT 1:00 P.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
 - A. Board meeting of October 11, 2018**
- IV. APPROVAL OF BILLS**
 - A. October 2018**
- V. BUDGET**
 - A. October 2018**
 - B. 2019 Budget**
- VI. AMBULANCE SERVICE**
 - A. #1277 ANI/ALI Transport to MedStar update**
- VII. NEXT GENERATION EQUIPMENT GRANT**
 - A. State 911 NG Call Handling Equipment invitation for bid**
 - B. 911 Equipment Request for Proposal**
- VIII. RCSO/SPD-ESRI 9.3-10.6 UPGRADE ON LAWMAN/CAD AND MAPPING PROGRAM**
- IX. 911 SYSTEM SERVICE PROVIDER:**

Currently: Frontier
Proposed: INdigital
- X. OTHER BUSINESS**



911 EMERGENCY TELEPHONE SYSTEM BOARD

St. Nicholas Landmark
Thursday, December 13, 2018

AGENDA

- I. CALL TO ORDER AT **11:00 A.M.** BY CHAIRMAN
- II. ROLL CALL BY SECRETARY
- III. APPROVAL OF MINUTES
 - A. Board meeting of November 14, 2018
- IV. APPROVAL OF BILLS
 - A. November 2018
- V. BUDGET
 - A. November 2018
 - B. 2019 Budget
- VI. AMBULANCE SERVICE
 - A. #1277 ANI/ALI Transport to MedStar update
- VII. NEXT GENERATION EQUIPMENT GRANT
 - A. State 911 NG Call Handling Equipment invitation for bid
 - B. 911 Equipment Request for Proposal
- VIII. RCSO/SPD-ESRI 9.3-10.6 UPGRADE ON LAWMAN/CAD AND MAPPING PROGRAM
- IX. 911 SYSTEM SERVICE PROVIDER:

Currently: Frontier
Proposed: INdigital
- X. OTHER BUSINESS