



**MINUTES OF THE REGULAR MEETING OF THE  
911 EMERGENCY TELEPHONE SYSTEM BOARD**

**February 8, 2024**

**CALL TO ORDER**

A meeting of the 911 Emergency Telephone System Board held on Thursday, February 8, 2024 in Randolph County Boardroom. Chairman Bobby Helmers called the meeting to order at 9:00 a.m.

**ROLL CALL**

Board members present: Bobby Helmers  
Mark Prange  
Kevin Miller  
Lyn Thies  
Kelli Wright  
Chuck Kelley  
Sean Lukes  
Jarrod Peters  
Marc Kiehna

Board members absent:

Others present: Cindy Wagner, 911 Administrator  
Sherry Craig, 911 Secretary  
Daniel Niemeyer, Randolph County Sheriff's Office  
Mike Kelley, MedStar Ambulance  
Chad Langerhr, Red Bud Fire Department  
Richie Mills, Walker Communication  
Jason Schlesinger, Coulterville Police Chief  
Al Rosenberger, Warner Communication  
Theresa , Warner Communication  
Charlie Bargman, City of Chester EMA

**MINUTES**

After a review of the minutes from January 11, 2024 by the Emergency Telephone System Board, Chairman Bobby Helmers asked if there were any questions or concerns. Chairman Bobby Helmers asked for a motion to approve the minutes. Chuck Kelley moved to approve the minutes, seconded by Jarrod Peters.

**BILLS**

After a review of the bills by the Emergency Telephone System Board, Chairman Bobby Helmers asked if there were any questions or concerns. Lyn Thies moved to approve the bills, seconded by Mark Prange. Roll call vote: Yeas: Bobby Helmers, Mark Prange, Kevin Miller, Lyn Thies, Kelli Wright, Chuck Kelley, Sean Lukes, Jarrod Peters and Marc Kiehna. Nays: none. Motion carried.

Public Comment: None

**BUDGET**

Illinois Funds interest is up \$800.00 after a couple weeks. Reimbursement shows sick days paid due to the new time clock.

**RESIGNATION**

Bobby stated Kevin Miller has resigned from the ETSB. Bobby thanked Kevin for his service on the board. Cindy thanked Kevin for time on the ETSB. Kevin said it was a pleasure to work with the ETSB members. He stated his replacement is Chad Langerhr from the Red Bud Fire Department.

### **RED BUD HOSPITAL ERROR CALLS**

Red Bud Hospital is in the process of changing their prefix dial out number. They will keep us updated. Cindy said Chester Mental Health error calls are still an issue. Daniel stated Jany Lane continues to have error calls when raining.

### **STATEWIDE 911 DIRECTORS OFFICE UPDATE**

The State has moved 72 PSAPS to the ESInet with 58 left to go. Randolph County is on the ESInet with INdigital NG Network. Naperville PSAP received the first text 911 call on the Statewide ESInet.

### **FY25 NG GRANTS**

Last month Cindy spoke about a number of NG Grants available to Randolph County.

CAD to CAD—Cindy met with Sheriff Peters, Daniel and Peter regarding the CAD to CAD interface being a direct connect. Cindy reached out to Washington County, Jackson County and Perry County. At this time, Washington County is going through 911 Board Administrative changes and they are not able to commit to the interface. There are concerns about the information being shared. Jackson County is in the process of changing CAD vendors. Perry County didn't respond to the inquiry. Daniel stated it would be nice to see other Counties CAD and if they have created a CAD for a specific incident when Randolph County receives a rollover 911 call. Cindy had spoken with Chuck at MedStar, which wasn't in favor of moving forward with the connection. Cindy said it is important that MedStar always has the Randolph County map; it seems to lose connection over the years. Chris Braun feels he can get the connection back up.

EMD Protocol upgrades—The 911 Director stated to apply for the grant our PSAPs have to be willing to give pre-arrival.

Power Phone—The State of Illinois is writing protocol for 911 to 988. They are bringing in Power Phone for writing that protocol. Last month, it was said they are not accredited in the State of Illinois. The 911 Director states they are accredited in the State of Illinois. The State is also bring in Priority Dispatch to write protocols.

Indoor school mapping—Cindy forwarded the bid to the State 911 Director. Hubtech's quote came in at \$99,000.00 for 22 schools. Franklin County acquired quotes from Cloud Point and Hubtech. They have about the same number of schools as Randolph County. Their quote from Cloud Point was \$150,000.00 and their Hubtech quote was about the same as Randolph County. Franklin County said they would receive more services from Hubtech than Cloud Point. It will be 3D imagery as opposed to picture layover. Cindy said a map is important, however getting ahold of Officers inside the building is equally important.

### **GIS SERVICES CONTRACT**

Cindy applied for the FY25 GIS grant and received questions regarding specific layers. She submitted for reimbursement of the \$7,500.00 FY24 grant.

### **LEGISLATIVE UPDATE**

Expanding on power poles for emergency purposes. This stems from LPRs and plate recognition.

SB3377—Dispatching the closest unit regardless of ESNs.

### **PHEGLEYS RESORT ROAD SIGNS**

Grant Deterding, Highway Department will put the road signs up at Phegley Resort in the next month.

### **988**

Ronnie White, RC Chairman spoke with Cindy regarding updating the public on the difference between 911 and 988.

### **EMERGENCY TELEPHONE SYSTEM ACT**

Cindy will update the ETSB next month on the ETSA.

### **RADIO COMMUNICATION COMMITTEE**

Roy Walker Communications manages radio communication for the County they were asked to give a presentation to the ETSB and Radio Communication Committee. See attached document for presentation.

Warner Communications manages radio communication for Sparta PD will give a presentation on March 14, 2024. Warner's proposal will come from Zetron Corporate.

### **MEETING ADJOURNMENT**

Chairman Helmers asked the board for a motion to adjourn. Marc Kiehna moved, seconded by Lyn Thies. Motion carried.