



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

**January 12, 2023**

### **CALL TO ORDER**

A meeting of the 911 Emergency Telephone System Board held on Thursday, January 12, 2023 in Randolph County 911 Office. 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 Chuck Kelley Jarrod Peters Marc Kiehna
Board members absent:	Mike Hoelscher Sean Lukes
Others present:	Cindy Wagner, 911 Administrator Sherry Craig, 911 Secretary Jeremy Kempfer, Sparta Police Department Daniel Niemeyer, Randolph County Sheriff's Office Ryan Coffey, Randolph County Sheriff's Office

### **MINUTES**

After a review of the minutes from December 15, 2022 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. Lyn Thies 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. Kevin Miller moved to approve the bills, seconded by Lyn Thies. Roll call vote: Yeas: Bobby Helmers, Mark Prange, Kevin Miller, Lyn Thies, Chuck Kelley, Jarrod Peters and Marc Kiehna. Nays: none. Motion carried.

Public Comment: None

### **BUDGET**

December budget hasn't been received from the RC Treasurer's Office.

Budget book:

- First sheet is December 2020-2021, approved.
- 2021 ending balance is the beginning balance of the next sheet, which is through November 2021. There are several notes on the bottom stating the Treasurer's Office data entry problems and balance being established from bank statements as opposed to matching the Treasurer's Office records.
- 2022-2023 beginning budget balance \$1,430,167.25. 2023 figures were approved in October and November.
- Spreadsheet itemizes each line items.
- Year-end 2022

-Ledger Report is from the Treasurer's Office. In November the Treasurer's Office did not post the bank interest, however they did add the interest into year-end.

-2022 live calls -8294. 2019 live calls -9013. 2020 live calls -8649. 2021 live calls -9520. The 911 Office has been double-checking the totals. The difference in the call totals could be due to the pandemic. Daniel stated the 911 calls did increase during the pandemic.

### **RADIO COMMUNICATION COMMITTEE**

Jarrold stated Daniel has been working on the MOU's. Daniel said he has 4 towns left to do. Once done, he will attend all department meetings to have Chief's sign. Lyn stated when completed the Committee can start looking at grants.

### **LIVE DEMO – 74 CLOUD MAPPING AND RAPIDSOS**

The ETSB contracted to go with 74 Cloud Mapping Version 5 and RapidSOS.

Peter Hubbard, 74 Cloud Mapping started the demo by explaining which position is being monitored and could see the last live 911 call. PSAP position 3, which is Sparta PD position 1.

Peter explained each tool and features on the left command column of the program.

Full extent – extends the map to World or Local extent

Location to Search – type in the location “Walmart Sparta, IL” click search.

Zoom to X, Y – Type in coordinates and click zoom to.

Call Box – displays a list of map activity from all positions.

Clear Screen – clears the screen of graphics and icons.

RapidSOS – When a wireless call is received, RapidSOS will automatically plot and display a RapidSOS icon. This also has the capability to provide medical information to 911 operators and first responders. The data can come from a variety of different partner integration sources. It contains data from 911inform, 911 Secure, Apple (Health App), Google Android, MedicAlert, and Uber.

Tracking – Allows the operator to see movement on the map of the caller. RapidSOS allows the caller to be tracked for a time after they have hung up.

LEI (Latest Emergency Information) – provides the basic information of latitude, longitude, altitude, uncertainty radius and confidence.

IRPv2 (Integrated RapidSOS Portal) – Provides a “one click” experience, to get into their portal to get more details about the caller and/or handset.

RAD-E (RapidSOS Additional Data) Enhanced – provides additional data about the caller and/or handset in a tree display.

Shows details such as medical information, emergency contacts, etc.

Cindy asked about the Lawman upgrade. Peter stated CAD 5 is not ready to be released, however it will go live next week at one Missouri entity. Once it has ran for 45/60 days Lawman will make it available at a discounted price to the Randolph County Sheriff's Office because of going with Mapping version 5. Peter stated the go live for 74 Cloud Mapping and RapidSOS is Thursday, January 19<sup>th</sup>.

### **AMBULANCE SERVICE**

Working on numbers from last year. MedStar has switched to a new PCR (Patient Care Report) program. Kevin asked about the Red Bud ambulance not having a paramedic. Chuck stated it's a staffing issue. MedStar keeps one ALS (Advance Life Support Personnel) ambulance in the County per contract.

### **RED BUD FIRE DEPARTMENT**

Kevin stated Red Bud Fire Department has dropped the 1<sup>st</sup> responder program. They will still do extrications, lift assists, and CPR assist.

### **ORGANIZATION OF E.T.S.B.**

Lyn Thies motioned to elect Bobby Helmers as Randolph County Emergency Telephone System Board Chairman, seconded by Kevin Miller. Motion carried.

### **STANDARD MILEAGE RATE**

Sherry stated the IRS mileage rate is \$.65.5. The 911 Office mileage is \$.50. Jarrod Peters motioned to go with the new Randolph County mileage rate at \$.60, seconded by Chuck Kelley. Motion carried.

### **HB 3127 - RECLASSIFICATION OF TELECOMMUNICATORS**

The Mental Health Awareness Act reclassifies EMD telecommunicators to 1<sup>st</sup> responders. There are concerns that this bill doesn't cover all telecommunicators. There is a lot of confusion that this bill reclassifies telecommunicators and changes their job description thus putting them in another bracket as officers thus changing their benefits and retirement. It does not; this bill is specific to the Mental Health Awareness Act only.

### **HB1720**

Repealed the sweep of 911 funds. Cindy is advocating no sweep of 911 funds ever as was passed with motor fuel.

### **INENA EDUCATION GRANT**

INENA Education Grant application is out. Cindy can submit for Region 7 the \$4,000.00 to be used for educational purposes. Any ideas let her know.

### **GIS GRANT**

Cindy hasn't been able to apply for the GIS Grant of \$24,000.00 this year, due to the Treasurer's Office having to complete questions on the GATA. They were waiting on the auditor's reply regarding the Cares Money Act. There is a deadline for Grant application of February 1.

### **TELECOMMUNICATOR YEARLY TRAINING**

Telecommunicator year-end training totals were passed out.

### **2023 ETSB SCHEDULE**

2023 ETSB schedule was emailed out this morning as well as passed out.

### **MEETING ADJOURNMENT**

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