



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

March 9, 2023

CALL TO ORDER

A meeting of the 911 Emergency Telephone System Board held on Thursday, March 9, 2023 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
Sean Lukes
Jarrod Peters
Marc Kiehna
Mike Kelley—Proxy for Chuck Kelley

Board members absent: Chuck Kelley

Others present: Cindy Wagner, 911 Administrator
Sherry Craig, 911 Secretary
Mike Kelley, MedStar Ambulance
Daniel Niemeyer, Randolph County Sheriff's Office
Charlie Bargman, Chester Fire Department
Sean Landgraf, Red Bud Fire Chief
Lynden Prange, Maeystown Fire Chief

MINUTES

After a review of the minutes from February 9, 2023 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 Mike Kelley.

BILLS

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

Public Comment: None

WELCOME

Marc Kiehna welcomed Kelli Wright as a new member of the Randolph County ETSB. Cindy welcomed Kelli and invited her to the 911 Office. The ETSB members introduced themselves and welcomed Kelli to the board. Kelli has been a telecommunicator at Sparta Police Department for 16 years and excited for this opportunity.

BUDGET

February budget shows the start of annual RapidSOS and Text maintenance. Cindy briefly reviewed the budget spreadsheet layout.

RCSO/SPD – LARGE SCREEN WALL MAP

This quote is for the wall mount maps. These weren't considered in the beginning project due to needing to get the map installed and running. Daniel explained these screens are 65 inch and house the Randolph County 911 map. It provides an enlarged picture when the telecommunicator has other things going on on their monitor. This quote is for licenses at each PSAP to put the map on the large screens. Cindy explained the quote of \$4,900.00 is for hardware, Jordan Scherle, Randolph County IT Analyst recommended a new TV screen at Sparta PD. The licenses cost \$4,000.00 each with \$1,200.00 yearly maintenance. The RCSO quote is for a new computer tower for their TV to upgrade to Windows 10. Questions were asked about maintenance costs. Cindy stated in total maintenance will be \$4,200.00 yearly. Cindy asked about the map in Deputy/Police cars. Daniel stated they have the Lawman map. Marc Kiehna motioned to accept the 74 Cloud software quote of \$4,000.00 at RCSO, \$4,000.00 at SPD, \$1,200.00 yearly maintenance and 74 Cloud hardware at SPD wall screen/tower and RCSO tower at \$4,900.00, seconded by Kevin Miller. Roll call vote: Yeas: Bobby Helmers, Mark Prange, Kevin Miller, Lyn Thies, Kelli Wright, Sean Lukes, Jarrod Peters, Marc Kiehna and Mike Kelley. Nays: none. Motion carried.

AMBULANCE SERVICE

Mike Kelley stated MedStar Ambulance has had an increase in psychiatric calls. SASS (Screening, Assessment and Support Services) hasn't come to life yet with their response teams. They are still doing a lot of work through the state to see how this is going to work. Mike said 60 to 70% of general calls are being transported out of the County. Chuck is involved with a lot of Legislative work. There are 88 bills in reading or the house/senate or JCAR (Joint Committee on Administrative Rules) pertaining to EMS, Fire and Police.

SPD ELECTRICAL

Cindy has a call into Cory Rheinecker, Sparta City Hall regarding contacting their insurance for the electrical hits.

80 HOUR TELECOMMUNICATOR TRAINING

Sparta Police Department has a new telecommunicator and when calling SILEC regarding the 80 hr. telecommunicator training, they said they are reworking the curriculum. Cindy said it's in the SOP that new telecommunicators are to attend this class. Daniel hadn't heard how long the reworking was going to take.

TEXT TO 911

March 15, 2023 is testing for text to 911. In the near future Cindy will attend a County Board meeting regarding text 911 information.

CESSA

Cindy and Chuck Kelley sat in on a call regarding Communications Services and Support Act with 988. Chuck voiced many concerns about the crisis intervention teams and training. In addition, that EMS isn't being considered for training. Mike said Comwell is doing a great job with what they have, considering the new stipulations and laws on how their supposed to work.

ECONOMIC INTEREST

Please turn in your Economic Interest paper to the County Clerk's Office.

OPEN MEETINGS ACT

<https://foiapac.ilag.gov/> Please forward your certificate to Sherry.

RADIO COMMUNICATION COMMITTEE

Daniel has a couple bids for writing services. Please add to the next month's agenda.

Charlie Bargman said the Red Dot communication site quit sounding the storm sirens late last summer. He feels it was a phone line issue. He killed the breaker to the site and advised Daniel Niemeyer and Jarrod Peters, Randolph County Sheriff. A couple weeks ago Al, Warner Communications contacted Charlie regarding the paging site at the Ellis Grove water tower regarding water getting in the building. Mike Kelley said the building was built by volunteers when Nancy Schilling was EMA Coordinator. Cindy said 911 ETSB does not own this site. The EMA repeater and the Fire paging repeater is in that building. Lyn said EMA has been paying some costs related to the building. Lyn will look into this matter.

SECURITY SYSTEM

Jarrold offered anyone to stop by the Sheriff's Office for a tour of the new camera system.

MEETING ADJOURNMENT

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