



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

May 9, 2024

CALL TO ORDER

A meeting of the 911 Emergency Telephone System Board held on Thursday, May 9, 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 Lyn Thies Sean Lukes Jarrod Peters Marc Kiehna
Board members absent:	Chad Langerhr Kelli Wright Chuck Kelley (Proxy – Cole Elder)
Others present:	Cindy Wagner, 911 Administrator Sherry Craig, 911 Secretary Daniel Niemeyer, Randolph County Sheriff's Office Cole Elder, MedStar Ambulance Al Rosenberger, Warner Communication Teresa O'Donnell, Warner Communication Dan McKee, Zetron Mark Vitosh, Zetron Laura Chase, Zetron Richie Mills, Walker Communication Charlie Bargman, City of Chester EMA

MINUTES

After a review of the minutes from April 11, 2024 by the Emergency Telephone System Board, Chairman Bobby Helmers asked if there were any questions or concerns. Bobby Helmers asked for a motion to approve the minutes. Marc Kiehna 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, Lyn Thies, Sean Lukes, Jarrod Peters and Marc Kiehna. Nays: none. Motion carried.

Public Comment: None

BUDGET

The monthly state surcharge maybe much smaller, due to an ISP error in calculations, this should be corrected with an additional check. Cindy noted Buena Vista Bank and First National Bank of Steeleville has around \$700,000.00. If the ETSB is in agreement Cindy will asked the Randolph County Treasurers Office to move \$350,000.00 into Illinois Funds. Sheriff Peters asked about the accessibility of the money. Marc said same day.

BY LAWS

Cindy asked the ETSB their thoughts on Article III Section 11. Informal Action by Member. Bobby stated this section pertains to large purchases and having the ETSB consent in writing to forgo a meeting. Lyn said Section 11 should be removed from the By Laws. He commented Article IV Section 1. Officer's states the Chairman and Secretary should be elected annually. Lyn said the secretary doesn't have to be a board member. Marc Kiehna motioned to remove Section 11 and add information to achieve a quorum by video or audio presence, seconded by Sheriff Peters. Motion carried.

RADIO COMMUNICATION COMMITTEE

See attached Zetron Presentation

INENA & APCO MEETING

Cindy attended the May 2 INENA and APCO meeting at the Belleville, IL Fairgrounds. A number of telecommunicators from different Counties attended. The State 911 Director spoke about allowable costs, the AFR (Annual Finance Report) due yearly for the state which had added no vehicle purchased with 911 monies. Some Counties would like to stay with the FCC guidance; however, other Counties would like percentages.

FCC 988

The FCC voted unanimously to require carriers to provide Georouting solution for all wireless calls to 988. The telecommunicator will know what region/state the call is coming from.

COUNTY CODE RED SYSTEM

Sheriff Peters has been asked from several Randolph County residents regarding a Code Red System for the County. Several towns have notification systems in place. Charlie Bargman will look into systems and get with Sheriff Peters.

MEETING ADJOURNMENT

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