

## Minutes of the Regular Meeting of the Monroe County Illinois 911 Board

Thurs., July 11, 2024 (June meeting) at the Emergency Operations Center, Monroe Co Court Building

### Call to Order:

Lynden Prange called the meeting to order at 7:00pm. The following were present at the meeting:

Kevin Scheibe (Staff/Present)	Rachele Albert (Staff/Absent)
Lynden Prange (Present)	John Hanegan (Present)
Dane Luke (Present)	Kim Lamprecht (Present)
Vicki Koerber (Absent)	Jason Donjon (Present)
Jim Maurer (Absent)	Charlie Kujawski (Present)
Chad Mueller (Present)	Ryan Walker (Absent)
Marty Seitz (Absent)	Carla Heise (Present)
Floyd Floarke (Present)	John Guebert (Absent)
Joe Krump (Present)	Brittani Holcomb (Guest/Present)
Mike Roediger (Present)	

### Public Comments

None

### Approval of Minutes (April 11, 2024):

Motion to approve minutes from April 11, 2024 made by John Hanegan. Second to the motion made by Carla Heise. All voted in favor.

### Approval of Financial Report:

A copy of the Financial Report (April 1, 2024 - May 31, 2024) is attached. Balance of \$183,284.52. Revenue of \$48,381.67. Expenditures of \$261,722.08. CDs are \$1,366,047.11. Total 911 funds of \$1,549,331.63.

Motion to approve the Financial Report made by Charlie Kujawski. Second to the motion made by Kim Lamprecht. All voted in favor.

### Approval of Bills:

A copy of the June 2024 Bill Report is attached with a total for all invoices for \$14,726.81.

- City of Waterloo - Cellular data services for months of May and June: \$492.41
- Motorola Solutions - Columbia Police Department annual maintenance contract: \$27,958.58.

Motion to pay the bills made by Jason Donjon. Second to the motion made by Kim Lamprecht. All voted in favor.

### Old Business:

*Navigator Conference:* Kevin stated the Navigator Conference this year was focused on cyber security, new EMD protocols, and mental health awareness. Dispatchers from CPD, MCSD, as well as Rachele and Kevin, attended the conference.

## **New Business:**

*A. 911 board member changes:* Kevin stated Mike Roediger, Chief of the Columbia Fire Department, will be replacing John Hanegan on the 911 board. Kevin will be going to an upcoming Monroe County Board meeting to approve the changes. Lynden Prange thanked John Hanegan for his years of service.

*B. CD Updates:* Kevin referred to the Treasurers Report provided at the meeting. He explained there were two CD's that came due on 6/10/24 and 6/12/24. Kevin met with Monroe County Treasurer Kevin Koenigstein and a decision was made to remove the interest earned from two \$250,000.00 CD's. The first CD (First National Bank of Waterloo), that matures on 6/12/2024 had earned \$27,189.28, which was withdrawn and deposited into the 911 checking account. The remaining \$250,000.00 was renewed for twelve months into a CD earning 4.7% interest. The second CD (First National Bank of Waterloo), that matured on 6/10/2024 had earned \$21,531.57, which was also withdrawn and placed into checking. The remaining \$250,000.00 was renewed for 6 months at 4.45% interest. Kevin advised he wanted to see what happens with the upcoming presidential election before investing in a long term CD for both accounts. There is another CD maturing (First National Bank of Waterloo) on 9/24/2024 that Kevin may withdraw the interest and place into the 911 checking account. Charlie Kujawski asked about any concerns over penalties for withdrawing the funds. Kevin said after speaking with Kevin Koenigstein, they are looking into banks that don't charge a penalty for early withdrawals. Joe Krump asked how the CD's were chosen. Kevin said it's been based off of the interest rate.

*C. UPS Service Plan approval- Applied Power Systems:* Kevin said the UPS at the MCSD PSAP two year service plan for internal and external batteries is expiring. The total cost of the two year plan is \$9,625.00. The plan also comes with a warranty. Charlie Kujawski asked about the status of the new generator for the courthouse. Kevin stated the generator should arrive the second week of August. Kevin said 50% of the generator has already been paid by the 911 board and the Monroe County Board of Commissioners is paying for the installation and framework on the generator. Charlie Kujawski said his only concern would be a time when there is no generator protection. Kevin said there would be no downtime, as there would be a back up generator installed for dispatch to ensure it doesn't go down. Further discussion was held about the generator and other buildings throughout the county.

A Motion was made by Charlie Kujawski to approve the purchase of the UPS service plan through Allied Power Supplies. Second to the motion was made by Joe Krump. All voted in favor.

*D. Text/Video/Picture to 911 Update:* Kevin stated the CPD & MCSD PSAP's were not live as of now. There's a test planned for the week of 7/22/24, but the holdup is with Intrado. Kevin said both PSAP's were ready, but the FCC won't approve the PSAP's until Intrado approves after the testing is complete. Both PSAP's have tested Verizon and T-Mobile, as well as the recording systems.

*E. AT&T Update:* Kevin said he's been renewing the contracts held with AT&T and noticed the bills are approximately \$12-13 less per month. Kevin contacted AT&T and asked why there was a savings, to which they said there was no difference in equipment. Kevin requested the new price be applied to all of the contracts held with AT&T and they agreed. This will save approximately \$950.00 per month on AT&T bills total.

*F. Open discussion:* Kevin spoke about the amended 911 board resolution. The new resolution, which has been approved, changed the board from 11 members to a minimum of 15. The board will consist of thirteen members from 911 public safety agencies, one elected official and one citizen. Kevin spoke about Chief 360, which is a communication resource available for 911 purposes. Kevin said Chief 360 is CAD live and is an application you can download to your phone. When dispatch is adding more notes to a call, the notes are also visible on your phone. It also interfaces with EMD and mapping. Carla Heise asked if the mapping on Chief 360 was accurate. Mike Roediger stated it should be much more accurate and Chief 360

has been working on fixing any known issues with mapping. Kevin said Omnigo has finally added intersections into CAD, instead of dispatchers overriding intersections. This should assist with accurate mapping as well. Kevin advised St. Clair County has Chief 360 and Omnigo. St. Clair County has paid for the integration, which means Monroe County 911 should not have to. After speaking with Matt with Chief 360, Kevin is planning a meeting with all of the fire chiefs, EMS directors, police chiefs and sheriff. The meeting will be held to have Matt with Chief 360 provide information about the benefits of having the program. Kevin proposed having the 911 board pay for the program for Columbia Fire Department, totaling \$1,647.00. Mike Roediger touched on the benefits the program will provide to their fire department. He spoke about issues the radios have with signal and if signal is lost, there is a delay. With Chief 360, the page will come through a cell phone. He explained pre-alerts can be set up on the application, which will assist with response time to calls. Options included on the application are chats, training, paging, emergency networking and mapping. Mike believed this would be a significant upgrade over what the current system provided. Charlie Kujawski stated from a technical side, Chief 360 is like an internet protocol communicating with the CAD. This allows the network to be connected all of the time, versus how the current network operates. He believed Chief 360 was a better option since it was a live connection. Kevin said there was a \$699.00 set up fee for the Columbia Fire Department and there are 1000 users allowed per PSAP. This would allow other EMS and fire departments within the county to utilize the system through CFD at no extra cost. The annual cost of the program is \$948.00. Kevin said he checked with the State of Illinois and it was approved for the 911 board to pay for the program. Further discussion was held about the specific benefits of Chief 360 to each department. A motion was made by Charlie Kujawski to purchase Chief 360 for Columbia Fire Department totaling \$1,647.00. Second to the motion was Kim Lamprecht.

**Adjournment:**

Motion to adjourn the meeting was made by Joe Krump. Second to the motion was made by John Hanegan. Meeting was adjourned.