

**VILLAGE OF ROSEMONT 9-1-1 ETSB
MINUTES FROM THE REGULAR BOARD MEETING
ON WEDNESDAY MAY 21, 2014**

CALL TO ORDER

President O'Toole called the meeting to order at 1:12 pm.

ROLL CALL

President O'Toole asked for a roll call.

Members Present: Aichinger, Minale, B. Stephens, Muszynski, President O'Toole

Members Absent: None

Others in Attendance: T. Bastian (Legal Counsel)

AGENDA ITEMS

1. Approval of the Minutes from the 911 Board meeting dated March 19, 2014.
 - a. There was a motion made by President O'Toole, seconded by Secretary Muszynski, to approve the minutes.

A roll call vote

AYES: Aichinger, Minale, Stephens, Muszynski, President O'Toole.

NAYS: None

ABSENT: None

Motion Carried

FINANCIAL REPORT

1. Approval of the Financial Report.

- b. There was a motion by President O’Toole, seconded by Member Aichinger to accept the Financial Report as read by President O’Toole:

Checking Account:	\$45,066.00
Savings Account:	\$279,818.00
Total:	\$324,884.00

AYES: Aichinger, Minale, Stephens, Muszynski, President O’Toole.

NAYS: None

ABSENT: None

Motion Carried

REPORTS FROM BOARD MEMBERS & COORDINATOR’S UPDATES:

- 1. President O’Toole updated the board members with information concerning the Illinois Poison Control Center, (IPC). Come July, the state may no longer have a poison control center. On April 1, the Illinois Poison Control gave its 90 days' notice to the Illinois Department of Public Health about the possible closing of the center if sustainable funding is not secured, according to the IPC's website. State Senator Don Harmon has introduced legislation, deemed the “2 Cent Solution,” that redirects two cents of an existing wireless surcharge to fund a portion of the IPC. The 2-Cent solution will provide a funding source to save the IPC without raising taxes or your cellphone bill. This money would be taken directly from the surcharge already charged to all cell phone users. Senate bill (SB2674) is trying to raid 911 wireless surcharge funds for funding the IPC. House Bill (HB4575) suggests using another funding mechanism for the IPC without using any existing 911 wireless funds.
- 2. President O’Toole explained to the board about the start of SMS (text) to 911 testing with Verizon Wireless. Testing is scheduled to start May 27th. Notification will be sent to dispatch personnel. The text’s will appear as TDD messages on the Zetron phone system which were modified and updated for use by both the hearing impaired and potential text users.

OLD BUSINESS

There was no old business at this time.

NEW BUSINESS

1. President O’Toole suggested that the Village of Rosemont 9-1-1 ETSB meet once a month instead of quarterly because of the amount of business relating to the board. There was a motion by President O’Toole seconded by Member Muszynski to increase the frequency of meetings from quarterly to monthly with the following dates:

June 25, 2014
July 16, 2014
August 20, 2014
September 17, 2014
October 15, 2014
November 19, 2014
December 17, 2014

All members were in agreement.

2. Approval of bills.

There was a motion by President O’Toole, seconded by Member Stephens to approve the list of disbursements as follows:

Operating Personnel, Payroll Taxes and Benefits:	\$13,532.21
Computer Supplies:	\$5,785.00
Legal Services	\$1,977.74 (possible error suggested by Legal counsel T. Bastian)
Repairs & Maintenance:	\$16,030.32
Communications Telephone:	\$1,827.64
Training:	\$1,375.00
Furniture, fixtures & Equipment:	\$26,327.53
Total:	\$63,654.80

Note to delete the bill for legal until recalculated.

A roll call vote:

AYES: Aichinger, Minale, Stephens, Muszynski, President O’Toole.

NAYS: None

ABSENT: None

Motion Carried

3. There was a motion by President O’Toole, seconded by Member Aichinger to approve the expenditure of \$7,985.29 for the purchase of 13 CAD thermal printers

A roll call vote:

AYES: Aichinger, Minale, Stephens, Muszynski, President O’Toole.

NAYS: None

ABSENT: None

Motion Carried

3. There was a motion by President O’Toole, seconded by Member Muszynski to approve the expenditure of \$1,403.77 for the purchase of 12 mobile chargers.

A roll call vote:

AYES: Aichinger, Minale, Stephens, Muszynski, President O’Toole.

NAYS: None

ABSENT: None

Motion Carried

4. There was a motion by President O’Toole, seconded by Member Muszynski to approve the expenditure \$2,500.00 for the NENA conference in June 2014.

A roll call vote:

AYES: Aichinger, Minale, Stephens, Muszynski, President O’Toole.

NAYS: None

ABSENT: None

Motion Carried

5. There was a motion by President O'Toole, seconded by Member Stephens to approve the expenditure of \$2,500.00 for the APCO Conference in Aug. 2014.

A roll call vote:

AYES: Aichinger, Minale, Stephens, Muszynski, President O'Toole.

NAYS: None

ABSENT: None

6. There was a motion by President O'Toole, seconded by Member Minale to approve the expenditure of \$2,613.91 for the purchase a CAD laptop

A roll call vote:

AYES: Aichinger, Minale, Stephens, Muszynski, President O'Toole.

NAYS: None

ABSENT: None

Motion Carried

ADJOURNMENT

There was a motion made by President O'Toole, seconded by Member Minale to adjourn this meeting at 1:30 pm.

A roll call vote:

AYES: Aichinger, Minale, Stephens, Muszynski, President O'Toole.

NAYS: None

ABSENT: None

Motion Carried

Approval Signatures

President

Secretary