

MINUTES

EMERGENCY TELEPHONE SYSTEM BOARD
OF ROCK ISLAND COUNTY, ILLINOIS

Tuesday, February 7, 2023, 10:00 a.m.
Rock Island Police Department
First Floor Community Room
1212 Fifth Avenue
Rock Island, Illinois

BOARD MEMBERS PRESENT: Anderson, Beswick, Gault, Hart, Landi, Ramsey, Seiver, VanKlaveren

BOARD MEMBERS ABSENT:

OTHERS PRESENT: Mindy Meyers, Tracy Czekalski & Curt Champion, Rock Island Sheriff's Office; Matt Franks, Jamie Morris & Becky Anderson, Rock Island Police Department; Travis Noyd & Summer O'Leary, Moline Police Department; Chris Johnson, Milan Police Department; Terry McMaster & Scott Ryckeghem, QComm; Clint Whitney & Amber Dennis, Coal Valley Police Department; Matt Swanson & Darin Keith, Arsenal PSAP; Stacey Bollinger, SECC; Paul Andorf, Medic EMS; Brian Youngren, RACOM; Tom & Loretta Nielsen; Kathee Seiver; Jim Uskavitch; Rich Schipper, Brian Nelson & Stacy DePorter, Bi-State Regional Commission

Prior to the meeting, Chairman Seiver welcomed Tom and Loretta Nielsen to the meeting. Seiver outlined Nielsen's dedication and service to the 9-1-1 Board and public safety in Rock Island County – first at East Moline Police Department and then as a member of the committee before the Board was formed in 1988. Nielsen was instrumental in getting legislation for funding 9-1-1 in the State. Seiver expressed the Board's gratitude and presented Nielsen with a plaque as a token of the ETSB's esteem and recognition. Nielsen thanked everyone and stressed the importance of putting aside personal and agency differences for the good of all of Rock Island County.

1. Approval of the January 3, 2023 Minutes. Hart moved that the minutes of the January meeting be approved as presented. VanKlaveren seconded, and the motion was approved.
2. Financial Reports. DePorter distributed the February Accounts Payable totaling \$118,859.52, which included \$82,819.54 in current accounts payable and \$36,039.98 for mid-January payments. Anderson moved that the February accounts payable be approved for payment. Beswick seconded, and the motion was approved unanimously by roll call vote. The following financial report was presented:

POOL Balance:	\$1,866,000.00
Checkbook Balance:	\$ 258,552.35
TOTAL	\$2,124,552.35
JAN '23 Surcharge:	\$ 158,260.58

3. PSAP Reports.
 - a. County – Czekalski advised that they currently have one TC completing training.
 - b. Rock Island – Franks informed the Board that they currently have 12 TCs, 2 of whom are in training.
 - c. QComm – McMaster advised they are getting a new TC on January 20. He noted that 14 applicants did well on the Critical test, and they are conducting interviews.
 - d. Arsenal – Swanson noted that he will be leaving the Arsenal for a new position with Henry County. The Board wished him well.

- e. SECC – Bollinger informed the Board things were moving along and they were in the middle of a server migration.
4. Secondary PSAP Reports.
 - a. AMT EMS – No report.
 - b. Medic EMS – Andorf reported that there were no issues at Medic.
 5. Technical Report.
 - a. CrowdStrike Upgrade Purchase – Nelson provided a new quote from CrowdStrike as some licenses had been absorbed into the renewal, which is now due in March. The licenses are still \$140 per license/per year. Landi moved that the Board rescind the motion from January and approve the new quote presented today in the amount of \$48,737.04. Hart seconded, and the motion was approved by roll call vote (Gault – nay).
 - b. CentralSquare Health Check – Nelson advised that things with CentralSquare are moving and believes that now it is all about the money. Gault stressed that it would behoove us to get a quote from Utility for DEMS, so that we have an idea of the value of DEMS. Gault moved that the project team be authorized to get a quote for DEMS. VanKlaveren seconded, and the motion was approved. Gault stressed that this will give us a number so we know what we are facing. Summer provided a handout that was distributed at the RMS Meeting. She stressed that the Health Checks had been successful overall. She noted that RMS is confident. Becky added that there has been great success with the CAD lag issue.
 - c. OneSolution Archives – Summer discussed the OneSolution archives. She noted that she had met on January 5 with the IL State Archivist. She noted that they were concerned with the amount of data we had and highly recommended a process to purge. Summer also advised that the RMS Consortium’s consensus was to decommission. Schipper stated that while he is NOT recommending maintaining data, he advised that the hardware necessary to replace with a new server would be \$8,400 plus \$3,500 for standard sequel software. He also stated that there was not enough space to carry over attachments. He did add that the CAD server is under warranty until December 2024. The Board felt it was important to draft a letter advising agencies to archive any information they felt necessary as the ETSB is looking at decommissioning the servers. The Board asked Summer and DePorter to draft the letter. Nelson thanked the teams for all of their work. Seiver also commended everyone representing our agencies at the Leadership meeting.
 6. Other Business.
 - a. Legal Recommendations by John Kelly – Seiver advised that Kelly conveyed to the CentralSquare legal team our perception of the remaining issues. Seiver stressed that while Kelly understands our issues, the Board needs to decide the process moving forward (financially speaking).
 - b. P25 Project Update – Hart advised that they are finishing up agencies that had expressed interest. He added that there is still interest for rural fire agencies and noted there will be a volunteer fire agencies meeting on February 27. He also reported that the P25 Executive Board will be moving their monthly meetings to quarterly meetings. Hart also expressed concerns with the monitoring/management of the QCICC Fiber Network. Gault asked if we could eliminate the QCICC. Seiver stated that the system is part microwave, part paired circuits and part QCICC Network (which is the least reliable of the three). It was stressed that the ownership of the fiber is the entity it is in, but there is no monitoring. Schipper added that we could go through a monitoring system and get quotes for a managed service. Hart advised that he would replace his Board seat with Captain Myers for future meetings.

- c. Upcoming Conferences – Nelson advised of two upcoming conferences: CentralSquare's Engage in Nashville, TN on June 4-7 and National NENA in Grapevine, Texas on June 17-22.
 - d. Cyber Security Plan – The Cyber Security Plan had been tabled over the past few months, and the Board discussed the fact that a plan needs to be in place, so we have something to follow. Ramsey moved that the ETSB recognize the plan as our working document for cyber-security issues. Beswick seconded, and the motion was approved by voice vote.
7. Public Comment. There was no public comment.
8. Executive Session. At 11:04 a.m., Hart moved that the Board enter into executive session and reconvene at 11:09. Landi seconded, and the motion was approved. At 11:30 a.m., Hart moved that the Board return to open session. VanKlaveren seconded, and the motion was approved. There was no action taken after executive session.
9. Adjournment. The meeting adjourned at 11:30 a.m. The next monthly meeting is scheduled for Tuesday, March 7, 2023, at 10:00 a.m. at the Rock Island Police Department.

Respectfully submitted,

Nanette Anderson ^{SAD}

Nanette Anderson, Secretary
Emergency Tele phone System Board