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The Ogle County Emergency Telephone System Board meeting was called to order at 5:02 pm by Chairman R. Mott on Wednesday, April 10, 2019.

Members Present:

T. Carls	C. Clothier
R. Mott	S. Sullivan
S. Thomas	C. Tveit
M. Typer	B. VanVickle

Member Absent:

D. Sawlsville

Others present:

S. Beitel, E9-1-1 Coordinator/Secretary

There was no public comment.

A motion by T. Carls and seconded by C. Tveit to approve the draft minutes of the March 13, 2019 meeting minutes. The motion carried on a voice vote, there were no objections.

S. Beitel updated the members on the NINGA project. The Vendor continues to work on obtaining fiber for the project.

S. Beitel reminded the members about Telecommunicator Week beginning April 14th.

S. Beitel informed the members that 9-1-1 Goes to Springfield will be held Wednesday, May 22, 2019. Further information will follow to those who would like to attend.

There was no chairman report.

Vice Chairman VanVickle provided a demonstration and proposal for the Flow MSP product that could be utilized by all the fire agencies in Ogle County along with the law enforcement. The quote was for \$11,250.00 and then \$7,000 a year renewal which would be set as the price indefinitely. A motion by B. VanVickle and seconded by T. Carls to purchase the product. The motion carried on a voice vote with no objections.

B. VanVickle advised that the concrete pad was installed for the generator at the tower and that generator would be installed the week of May 22nd.

M. Typer stated that there wasn't any county board actions that affected this board.

S. Beitel and S. Sullivan had no PSAP reports.

All board members reviewed the bills. A motion by B. VanVickle and seconded by S. Thomas to authorize payment. The motion carried with no objections.

A motion by B. VanVickle and seconded by C. Clothier for adjournment. The motion carried and the meeting was adjourned by 5:30pm.

Respectfully submitted,

Sandy Beitel, Secretary