



FIRE-POLICE-MEDICAL

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The monthly meeting of the Ogle County ETSB was called to order on Wednesday, December 12th, 2018 at 5:00 pm by Chairman Rick Mott.

All members were present.

Others present:

Sandy Beitel, 9-1-1 Coordinator and ETSB Secretary

There was no public present.

A motion by T. Carls and seconded by C. Tveit to approve the minutes of the November 14th, 2018 meeting. The motion carried on a voice vote.

S. Beitel shared with the members the letter that was sent to IFiber from the NINGA consultant in regards to moving forward with their CLEC filing so our project can get underway.

S. Beitel also informed the members about the 9-1-1 Hero Award. In August, LSR EMS received a call for a subject who had collapsed and bystander CPR was being performed. With the early intervention from the bystander and care from the first responders, the victim is alive and well. There will be a presentation at the Davis Junction Fire Station on Thursday, December 20th, 2018 at 6:30 pm. Sheriff VanVickle, LSR Assistant Chief Mott, Telecommunicator Brian Symons will be in attendance. News media has been contacted by S. Beitel. All members encouraged to attend.

Chairman report:

He would like to move item 2 in new business to item one before voting on the bills.

Vice Chairman report:

The Verizon contract is with Verizon legal. They have requested a 6 month extension before moving off of the old tower. Sheriff has sent an email to the City of Oregon and is awaiting their response.

County Board actions:

No report

Rochelle PSAP report:

They are down to one 9-1-1 position due to the computer. L. Callant is working on trying to get another computer, however, they are the old XP machines and even if the computer works, loading the software can be difficult.

Also, they just received their new chairs and really like them.

No report on the radio tower project.

R. Mott asked the members to consider reimbursing S. Beitel for the cost of the Emergency Number Professional preparation materials and test. This is a certification and listed in the job description as a desired certification. A motion by S. Sullivan and seconded by C. Clothier. The motion carried on a voice vote, no objections.

A motion for the presented bills to be approved. All members had reviewed the bills. A motion by B. VanVickle and seconded by C. Tveit. The motion carried on a voice vote with no objections.

Discussion was held in regards to the prioritization of the radio projects. S. Beitel spoke with C. Tveit and Kevin Nicholson of Dixon Ottawa Communications. This is the recommended order that they felt would serve the greater good.

1. Get the Forreston tower onto fiber and off the old telephone line.
2. Get a transmit and receive site in the southwest portion of the county. This is the only quadrant that has no sites. C. Tveit informed the members that he has been actively working on the Forreston Fiber and possibly has a site just south of Polo for a location. He and C. Clothier will continue to work on this.
3. Move the microwave from the current Rochelle Water Tower to a new tower to decrease the RF interference.
4. Fiber to the Byron Radio Site.

All members were in agreement.

There was discussion on some volume issues with the communications. Sheriff VanVickle and S. Beitel are aware of them and working on this. This is an operator issue.

A motion by B. VanVickle motioned for adjournment and seconded by D. Sawsville. The motion carried and the meeting was adjourned.

There is no January meeting scheduled.

Sandy Beitel, Secretary