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The monthly meeting of the Ogle County Emergency Telephone System Board was called to order on Wednesday, June 13, 2018 at 5:00pm.

Members Present:

T. Carls R. Mott
S. Sullivan M. Typer
B. VanVickle

Members Absent:

G. Bennett D. Sawlsville
S. Thomas (excused work)
C. Tveit (excused vacation)

Others present:

S. Beitel, Secretary

There was no public comment.

A motion by B. VanVickle and seconded by T. Carls to approve the meeting minutes of May 9, 2018. The motion carried on a voice vote. There were no objections.

B. VanVickle reported that in regards to the radio tower, everything is ready on the Sheriff's Office/ETSB end, awaiting Com Ed.

A motion by S. Sullivan and seconded by T. Carls to pay the bills as presented. Reviewed by all members present. The motion carried on a voice vote, no objections.

M. Typer reported that the positions up on the ETSB for reappointment were interviewed and were appointed. B. Clothier (Fire/EMS), Dave Sawlsville (Fire/EMS) Sandy Sullivan (Rochelle PSAP), Sam Thomas (Law Enforcement), Sheriff Brian VanVickle (Ogle County PSAP).

M. Typer stated there was no other business that relates to this board.

S. Beitel reported that the NINGA project is still awaiting the ALJ ruling on DeKalb County's Plan. We were hopeful that there would be a ruling by now.

S. Beitel reported that we received the insurance payment for the Radio Tower Damage from December 2017. There was no deductible applied, we received full payment.

S. Beitel reported that Kris Gilbert and she are working on cleaning up the errors that were located by DataMaster on our mapping cleanup project. There are a lot of areas that require work. There has been issues with the Assessor's office in the past and the proper use of correct addresses. M. Typer stated that there will be some changes occurring in that office due to retirement and that the GIS office will be learning the mapping program used by the assessor's office so in time the GIS will be handling this. It may take until the 1st of the year. B. VanVickle stated that these errors are causing issues within the 9-1-1 Communications Centers. S. Beitel relayed a call that just occurred. The address was 1402 Flagg Rd, Rochelle High School, however, on the map layer from the assessor's office it shows 1402 E. Flagg Rd, which is located out in the county and in a completely different Fire and Ambulance response zone. S. Beitel will work with Kris Gilbert in completing lists of errors and send them directly to Jim Harrison in the Assessor's Office.

B. VanVickle reported that National Night Out will be August 7, 2018. He wanted the board members to have it on their calendars.

B. VanVickle reported that the Sheriff's Office will again have a tent at the Ogle County 4-H Fair. Equipment, the Command Post and ITECs trailer will be present. S. Beitel will have the 9-1-1 public education there as well.

B. VanVickle advised that there will be an Active Shooter exercise held on Saturday, July 21st at the Kings Elementary School. This will include Law Enforcement, Fire, EMS, Communications, mutual aid agencies. M. Typer inquired about the ROE being involved and B. VanVickle stated that they received quite a bit of information from them for this exercise.

There was no further business brought before the board. A motion by B. VanVickle and seconded by T. Carls for adjourning at 5:24PM.
The motion carried.

Respectfully Submitted,
Sandy Beitel, Secretary