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The monthly meeting of the Ogle County ETSB was called to order on March 13, 2019 at 5:02pm by Chairman Rick Mott.

Members Present:

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

Members Absent:

C. Clothier

Others Present:

Eric Morrow, Ogle County States Attorney
S. Beitel, 911 Coordinator

There was no public comment.

T. Carls motioned to approve the draft minutes of the February 13, 2019 meeting minutes. The motion was seconded by C. Tveit. The motion carried on a voice vote with no objections.

S. Beitel reported that the NINGA Integrator has a meeting with Comtech tomorrow on moving forward with the NINGA network. Comtech is very interested. We will receive an update next Tuesday on our weekly call and S. Beitel will report to the members after that call.

S. Beitel reported that April is 9-1-1 Public Education Month and Telecommunicator Week. Things have been ordered for the Telecommunicators from the board.

S. Beitel reported that we would be hosting a NENA Class called Tactical Dispatch and would like to have a couple members of the ERT team to attend so they can see what the dispatchers can offer during an incident. The class will be September 27, 2019 at the Sheriff's Office Training classroom.

Chairman R. Mott reported on 9-1-1 Goes to Washington and their message this year was about securing federal grants for NG9-1-1. They encouraged the legislators to secure an infrastructure plan and then tack onto it grants for the systems.

Vice Chairman B. VanVickle spoke about a program called Flow MSP that can be utilized by Fire/EMS/Law enforcement to provide information to responding units with floor plans, access to camera's such as in the schools, etc. This would be extremely beneficial for the responders and the dispatchers as they would not have to be looking these things up and providing locations, instructions etc, and the responding unit will have them at their fingertips. Sheriff VanVickle advised that there will be a meeting Friday with them and then he will be doing a presentation at the Fire Chief's meeting. Afterwards if it appears that it can be beneficial, he may be coming to this board for some financial assistance.

M. Typer stated that there wasn't much from the county board that would affect this board except that The Miller House in Rochelle will be back in working order which is a good thing. He also stated that the Safety Committee is trying to set up Active Shooter training for the courthouse employees.

S. Sullivan advised that Rochelle PSAP has hired two part time telecommunicators and they are in training right now.

Sheriff VanVickle advised that the generator for the tower has been ordered, however, the concrete pad can't be put in until the frost is gone.

S. Sullivan motioned to pay the presented bills and B. VanVickle seconded the motion. The motion carried on a voice vote with no objections.

There was no other business.

A motion by T. Carls and seconded by C. Tveit to adjourn the meeting. The motion carried on a voice vote and the meeting was adjourned at 5:20 pm.

Respectfully submitted,
Sandy Beitel, Secretary
Ogle County ETSB