

**Minutes**  
**911 ETSB Board**  
**Nov 8th, 2023 – 5:30PM**

*County Boardroom*

*Board Members present:*

*Board Chairman: Jim Kniepman*

*John Skain- Administrator*

*Bruce Rapien via phone*

*Craig Lampe*

*Mike Kuhl via phone*

*Call to Order/Roll Call-* Meeting was called to order at 5:30 by Jim Kniepman

*Approval for previous meeting's minutes-*

Motion- Craig Lampe

2nd – Mike Kuhl

- All voters in favor. No Nay's.

*Recognition of Guest/Public Comment-*

- *Kyle Markus- CCSO*

*Administrator's Report*

- John discussed the recent 911 EZI-net outage that lasted 34 hours, he passed out email traffic between himself and Cindy with the state.
- The EZI-net router that went bad was about 1-1/2 years old and ATT had trouble locating a replacement and ended up getting one overnighted that came in around 2 pm the following day.
- NexGen Grants were announced with about 12 million available.
- Nothing yet on scheduling Vesta 8 upgrade
- Madison, Fayette, Marion, and Centralia / Salem are supposed to convert to EZI- net in the next couple of months.
- Cloud Point is gathering information on layouts of schools for GIS integration.
- Hammel/ Alhambra ambulance supposed to be taking over highland Pierron rural district after Jan 1. Highland ambulance will be City only.

*Review and Approval of Monthly Bills and Expenditures.*

Motion- Mike Kuhl

2nd- Craig Lampe

- All voters in favor. No Nay's.

*Old Business*

- Nothing to report.

*New Business*

- Craig discussed email issues with ID networks that the reports are not automatically getting emailed out, John was going to investigate a security issue maybe with email settings.
- Craig had a discussion with GTSI about possibilities of adding dispatch capabilities to the CCEMA command vehicle. They mentioned Zetron has a mobile solution that would integrate with the new radio consoles that will be coming to dispatch next year. Craig told GTSI to get some harder numbers together for future discussions so we can see if this is something we want to pursue.
- Kyle and 2 others will be attending a mental health and active shooter conference in Joliet coming up.

*Ajournement*

Motion- Mike Kuhl

2<sup>nd</sup>- Craig Lampe

Minutes recorded by Craig Lampe