

FAYETTE COUNTY ETSB
MEETING MINUTES
June 14, 2018

Those in attendance were, John Daniels Jr, Darrell Schaal, Chris Smith, Ed Taylor, Rob Blackerby (for Jeff Ray), Kevin Jenne and Mike Schabbing.

Absent were Jeff Ray, Jeff Beckman, Amy Schaal, Merle Aderman and Doug Knebel.

There were no guests.

Ed Taylor Called the meeting to order at 6:05pm.

Darrell Schaal made a motion to accept the minutes of the April Meeting. John Daniels seconded, motion passed.

Chris Smith made a motion to accept the Financial Report. Darrell Schaal seconded. Motion Passed.

Old Business

Kevin announced that as of the afternoon of June 6th 2018 we have been given approval to officially make public that we are accepting E911 calls.

Kevin passed around a spreadsheet of street signs in the county. There are approximately 3200 total signs that will need to be replaced. Kevin said he gave a copy of the spreadsheet to the Highway Dept. He will be working with them to get pricing. Color was discussed. Everyone liked the Blue with white lettering color scheme. Kevin or Mike was going to verify that that is an acceptable color.

Kevin and Mike advised the board that Cindy and Marci with the ISP 911 Administrators Office is scheduled to visit our PSAP's on July 24th at 10 am. We will be discussing the pending consolidation requirement. Kevin invited all available board members to attend and ask questions. Kevin will provide more detailed information about the visit as it approaches.

New Business

Kevin received a request from St Elmo Police Department to assist them in purchasing new Mobile Data Terminals. The cost per terminal is \$3576 from CDS Office Technologies. This is a State Bid Quote. St Elmo PD is requesting any help purchasing 3 terminals. St Elmo PD has not received any new terminals from 911 yet. Chris Smith made a motion to purchase 3 terminals, one for each squad car for the St Elmo Police Department. Rob Blackerby seconded the motion. Motion Passed.

Kevin advised the board that he is wanting to add another Starcom radio to the dispatch terminals. This would be used primarily as a point to point intercom with Effingham County initially. Eventually adding other counties into the system. However, Kevin tabled this item until the next meeting.

Kevin presented a yearly contract from SD911 Consulting. This is for MSAG records upkeep, Misroutes, Wireless Calling issues, assistance with NG-911 service if needed. The cost of the contract is \$3600 from June 1, 2018 up to 40 hours. After some discussion, Darrel Schaal made motion to accept the contract. Chris Smith seconded. Motion Passed.

Open Discussion

Kevin advised the board of two software demos upcoming. Powerphone will be demoing their updates to the PSAP's EMD system on July 3rd at 11am. Hyper-reach will be demoing their Mass Notification system on July 19th at 9am. All members are invited to attend.

Mike explained to the board that Zetron has created an annual MAX Service Plan for the MAX Radio and 911 Call taking. The annual cost for this service plan would be \$8400. It is not required, they do have a Pay as you go option. But it would be substantially more expensive for updates and routine work. Mike explained if we opt into the service plan by September 30, 2018 we would save \$200. It was decided to table this until the next meeting.

The next meeting was scheduled for August 9th, 2018 6pm.

Chris Smith made motion to adjourn. Ed Taylor Seconded. Motion Passed. Meeting adjourned at 6:50pm.