

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYTEM BOARD MINUTES

January 16, 2024 Noon

EFFINGHAM COUNTY BUILDING 3rd FLOOR BOARD ROOM

Board Members Present: Jason McFarland, Paul Kuhns, Larry Thies, Dave Budde, Brant Yochum, Dave Mahon, Jake Buhnerkempe

Absent: Dave Campbell, John Maguire

Others Present: Tina Daniels, Billie Bales, Jason Repking, Travis Buhnerkempe, Jill Zerrusen, Greg Sapp

Minutes

D Mahon motioned/J Buhnerkempe seconded minutes of the December 19, 2023 meeting were approved as written. ***Motion carried.***

Financial Report & Expenditure Report

A financial report was given by J Buhnerkempe showing a December 31, 2023 balance of \$1,885,794.75 (minus \$28,611.08 that was deposited in our account by error of the bank November 3, 2023) leaving us with a balance of \$1,857,183.67. along with an Expenditure Statement for bills to be approved for \$8,818.11. L Thies motioned/B Yochum seconded to accept the financial and approve expenditure reports. (Roll call vote: Approving votes: J McFarland, P Kuhns, L Thies, D Budde, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: D Campbell, J Maguire), ***Motion carried.***

Committee Reports

Equipment Committee

- Lifecycle Management Spreadsheet – J Maguire Absent. J Buhnerkempe reported Maguire has the main structure of the spreadsheet set, but he is still adding data.

Emergency Service Agencies Quarterly Meeting

- P Kuhns reported there were no issues reported & no action was taken.

Addressing/GIS Report- Jill Zerrusen

Addressing (see attached report).

- 1 new address; MSAG Edit; general address questions/verifications/phone calls/letters

Mapping (see report)

- Review ESRI account; fix issue with ArcMap not opening; general mapping questions/updates/discussions

System Administrator's Report – Tina Daniels

- See attached monthly 911 phone data & CAD data for both PSAP's.
- L Thies motioned/J Buhnerkempe seconded to send T Daniels, B Bales, J Repking & J Zerrusen to the Motorola Conference April 28 through May 1 estimated costs including registration, hotel, flight & per diem being \$12,000. (Roll call vote: Approving votes: J McFarland, P Kuhns, L Thies, D Budde, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: D Campbell, J Maguire), ***Motion carried.***

J McFarland asked the Board to consider sending a City employee, from Records, next year. It will be discussed when doing FY25 budget.

- Daniels attended the monthly 911 Statewide Administrator's call on January 4th. They were told about an EMD Protocol Upgrade to integrate with the CAD system. Effingham County already implemented the integration with our EMD protocols to our Flex CAD system. The 911 Statewide Administrator advised that the group grant could be retroactive if the upgrade was finished after July 2016. Our integration was completed in 2022. Daniels has sent the required paperwork and will report back if the grant is approved.

IT Report- Jason Repking

- Preventive Daily Maintenance/Monitoring with Spillman server/software/correspondence (see attached report)
- 911 Network Support- LEADS 3.0 review; Netmotion updates; LEADS Interface; Server updates; Powerphone updates (see attached report)

Old Business

- Daniels reported Robert Niebrugge & Sons are in the process of testing our new generator.
- It was reported the County still doesn't have the IFERN frequency. Chris Overbeck said they are waiting on fiber jumpers.

New Business

- Nothing reported.

General Information/Public Comments

- P Kuhns read a thank you note, from the County Telecommunicators, thanking the Board for the Christmas gift certificates to Joe's.
- B Bales noted the attached call volume STATS, for the year, have significantly increased. (see attached report).

On a motion by D Mahon and seconded by J McFarland the meeting was adjourned to February 20, 2024 at Noon in the 3rd Floor County Board Room at the Effingham County Building. ***Motion carried.***

Minutes Submitted by Joyce Worman
911 Administrative Aide