

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYTEM BOARD MINUTES

March 19, 2024 Noon

EFFINGHAM COUNTY BUILDING 3rd FLOOR BOARD ROOM

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

Absent: John Maguire, Larry Thies

Others Present: Tina Daniels, Billie Bales, Jason Repking, Travis Buhnerkempe, Greg Sapp, Deb Ruholl, Anna Niemeyer, from St. Anthony High School Government Class

Minutes

D Mahon motioned/P Kuhns seconded minutes of the February 20, 2024 meeting were approved as written.

Motion carried.

Financial Report & Expenditure Report

A financial report was given by J Buhnerkempe showing a February 29, 2024 balance of \$1,788,036.51 along with an Expenditure Statement for bills to be approved for \$112,640.01. \$89,600.00 was paid to GTSi for the City Towers upgrade; this was the remaining 40%, (\$71,680.00) and the final 10% (\$17,920.00), per the contractual agreement. P Kuhns motioned/J McFarland seconded to accept the financial and approve expenditure reports. (Roll call vote: Approving votes: J McFarland, P Kuhns, D Campbell, D Budde, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: J Maguire, L Thies) ***Motion carried.***

West & Co. – FY23 Audited Financial Statements

D Mahon motioned/B Yochum seconded to accept the FY23 Annual Audited Financial Statements. Voice Vote: 7-0 ***Motion carried.***

West & Co has agreed to do our FY24 audit next year.

Committee Reports

Equipment Committee

- Follow-up on the Lifecycle Management Spreadsheet – J Maguire was absent, but T Daniels reported Maguire has the template completed and Billie Bales & herself are working on gathering data.

Finance Committee

- P Kuhns motioned/D Budde seconded to renew our \$500,000.00 CD at Dieterich Bank for 6 months at 5.25%. (Roll call vote: Approving votes: J McFarland, P Kuhns, D Campbell, D Budde, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: J Maguire, L Thies) ***Motion carried.***
- Deb Ruholl reported our money market was paying 4.09%, but that rate is not locked in D Mahon suggested we review our money market with the CD rates the next few months, possibly looking at getting another CD, with staggered maturity dates.

Addressing/GIS Report- Jill Zerrusen

Addressing (see attached report).

- 2 new addresses; MSAG Edit; building permits, check MSAG; general address questions/several verifications/phone calls/letters; address letter to Edgewood PO.

Mapping (see report)

- New data to Jenny for FLEX; test list to Tina, review update issues, general mapping questions/updates/discussions

System Administrator's Report – Tina Daniels

- See attached monthly 911 phone data & CAD data for both PSAP's.

- T Daniels, B Bales and a city dispatcher attended the annual MABAS Conference February 21st through 23rd. They attended several informative sessions, including one presented by the 911 Director of Boulder, Colorado. His presentation was on a large wildfire that his agency handled in 2022 and what changes his center has made to operate more efficiently.
- Global has the County IFERN frequency temporarily functioning off the South Water Tower. We are waiting for the new FCC radio license, for the Siemer's location, to be issued before the radio can be installed at the new location.

IT Report- Jason Repking

- Preventive Daily Maintenance/Monitoring with Spillman server/software/correspondence (see attached report)
- 911 Network Support- Teutopolis PD Office, UPS alarm, Rural Med New PC, Carbon black sensor update, RSA Tokens (see attached report)

Old Business

- Sheriff Kuhns reported a new motor has been installed in our new generator & has now passed all testing. It is hooked up and running; the transition went very smooth. The old generator is at Schmidt Auction & will be auctioned off in June.

New Business

- Nothing reported.

General Information/Public Comments

- Brant Yochum reported the City's Fire Simulcast System has been installed and running smoothly. J Buhnerkempe reported progress is being made for the County's system. The equipment is in and cabinets are being built.
- Brant Yochum, Effingham Fire Chief, reported many detectors were installed in city residences last week, funded by a grant.
- Anna Niemeyer, student from St. Anthony High School Government Class, was introduced by Chairman Dave Campbell.

On a motion by D Mahon and seconded by J Buhnerkempe the meeting was adjourned to April 16, 2024 at Noon preceded by the Quarterly Emergency Service Agencies Meeting at 11:45 a.m. in the 3rd Floor County Board Room at the Effingham County Building. ***Motion carried.***

Minutes Submitted by Joyce Worman
911 Administrative Aide