

Village of Fox Lake
Emergency Telephone Systems Board
(911 Committee)
Minutes
January 25th, 2016
3:00pm

I. Call to Order

The meeting was called to order at 3:10pm.

II. Roll Call

Present were Mark Schindler, Battalion Chief Larry VanHoorlebeke and T/C Kalee Bowman. Absent was Chief Ron Hoehne.

III. Approval of Minutes

^{BAT/CHIEF VANHOORLEBEKE}
Committee Member ~~Chief Ron Hoehne~~ made a motion to approve the minutes of the September 14th, 2015, Emergency Telephone Systems Board (ETSB) Meeting, seconded by Chairman Schindler

Vote:

Mark Schindler	Aye
Chief Hoehne	Absent
Battalion Chief VanHoorlebeke	Aye
Kalee Bowman	Aye

Motion Carried.

IV. Public Comment (3 Minute Time Limit)

A. None.

V. Old Business

A. 911 Surcharge

1. Nothing new to report under 911 Surcharge.
- B. 911 Surcharge Accounting
 1. Presentation of Bill List and Accounting Spread Sheet – Chairman Schindler advised that the accounting spreadsheets were unavailable for this meeting and will be added to the March 7th, 2016, agenda for action.
 2. Motion to Approve Reimbursement – No action taken due to unavailability of accounting spreadsheets.

VI. New Business

- A. Chairman Schindler announced the meeting dates for 2016, they are:
 1. March 7th, 2016
 2. June 6th, 2016
 3. September 12th, 2016
 4. December 5th, 2016

VII. Comments by 911 Manager Annette Wolf

- A. Manager Wolf was absent.

VIII. Board Comments

Battalion Chief VanHoorlebeke – Asked if FoxComm brought in more business to their center, would there be an increase in 911 surcharge funds. Chairman Schindler responded by saying that technically, if FoxComm were answering 911 calls from another community then they should be receiving a portion of that communities 911 surcharge. There are circumstances, however, where the ETSB that covers that community will refuse to give up those funds. Manager Wolf has more knowledge of this matter and can be asked this question when she attends the next meeting.

T/C Kalee Bowman – None

Chairman Schindler – None

IX. Adjournment

The meeting was adjourned at 3:18pm.

A handwritten signature in black ink, appearing to read "Mark Schindler". The signature is written in a cursive style with a large initial "M" and "S".

Mark Schindler
911 Committee Chairman