

Village of Fox Lake
Emergency Telephone Systems Board
(911 Committee)

Minutes
June 6th, 2016
3:00pm

I. Call to Order

The meeting was called to order at 3:07pm.

II. Roll Call

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

III. Approval of Minutes

Committee Member Chief Hoehne made a motion to approve the minutes of the March 7th, 2016, Emergency Telephone Systems Board (ETSB) Meeting, seconded by Chief Laine

Vote:

Lt Mark Schindler	Aye
Chief Laine	Aye
Chief Hoehne	Aye
Battalion Chief VanHoorlebeke	Absent
T/C 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 – Members were given time to review these documents.
 - 2. Motion to approve reimbursement 911 surcharge funds to the Village of Fox Lake.

Committee Member T/C Kalee Bowman made a motion to approve reimbursement of funds from the 911 surcharge account to the Village of Fox Lake for allowed expenditures related to the operation of the 911 Center IAW 50 ILCS 750/15.4, for the period of March 2016 to May 2016, Seconded by Chief Hoehne.

Vote:

Lt Mark Schindler	Aye
Chief Laine	Aye
T/C Bowman	Aye
Chief Hoehne	Aye
Battalion Chief VanHoorlebeke	Absent

Motion Carried

VI. New Business

A. None.

VII. Comments by 911 Manager Annette Wolf

A. Manager Wolf provided the board the following documents:

- 1. Final 911 Advisory Board 2016 Report Collated
- 2. Copy of Authorities That Must Consolidate
- 3. Consolidation Requirements
- 4. Consolidation Article from the IL Association of Fire Protection Districts

5. Summary of her talking points and updates to the Board
 6. Pictures of work stations that FoxComm plans on purchasing
- B. Additionally Manager Wolf explained how the surcharge fee came about, how to increase it and finally what the State of IL has decided to implement regarding the surcharge and where the monies would be distributed. Manager Wolf spoke about additional certifications FoxComm was working on (National Center for Missing & Exploited Children and another national cert) and how that would make FoxComm more competitive in the future. She also discussed some needed upgrades to the infrastructure.

VIII. Board Comments

Chief Laine – None

T/C Bowman – None

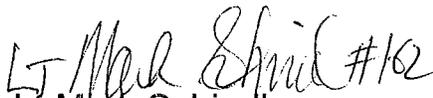
Chairman Schindler -- None

Battalion Chief VanHoorlebeke – Absent

Chief Hoehne – None

IX. Adjournment

The meeting was adjourned at 3:35pm.



Lt Mark Schindler

Chairman, Village of Fox Lake

Emergency Telephone Systems Board