

APPROVED

**MINUTES OF THE EMERGENCY TELEPHONE SYSTEM BOARD
MEETING OF MARCH 12, 2009**

I. Call to Order

Chairman Dial called the meeting to order at 3:02 p.m.

II. Roll Call

Members present: Chairman Dial, Assistant Chief Mike Zywanski, Beth Burton, Councilman Krause, Richard Fowler

Members absent: Jerry Eisner

Also present: Dan Voiland

Chief Dial requested to entertain a motion to contact Jerry Eisner by telephone. The motion was made by Dick Fowler and seconded by Councilman Krause. The motion was carried and the telephone connection was made to Jerry Eisner.

III. Minutes

A motion to approve the minutes of the December 19, 2008 meeting was made by Beth Burton and seconded by Jerry Eisner.

IV. Old Business

None.

V. New Business

A motion to transfer \$250,830.59 from the E9-1-1 surcharge funds was made by Beth Burton and seconded by Assistant Chief Mike Zywanski. A motion to transfer \$233,843.02 from the wireless E9-1-1 funds to the general fund was made by Dick Fowler and seconded by Beth Burton.

VI. For the Good of the Order

Dan Voiland distributed a drawing depicting the design development of Dispatch and PSAP renovations. Plans are to have approximately a total of 12 monitors placed on the two solid walls in PSAP that will allow staff to monitor the city's security video cameras which will be set up on a continuous roll. When someone dials 9-1-1, the security video

camera closest to the reported site will immediately zoom to the area and allow the staff to monitor the event. Future plans also include installing monitors in the dispatch area as well. A motion was unanimously passed to maintain \$230,000 in the E-9-1-1 wireless account to pay for this project. The \$230,000 represents Naperville's portion of the total amount of money the state of Illinois recently released to agencies that handle wireless calls from the 9-1-1 surcharge fees that were charged to wireless customers since 2000. That money had been accumulating in a state fund meant to allow wireless service providers to make service upgrades and was recently released to those agencies handling the calls. Jerry Eisner recommended the board seek legal review of using surcharge funds for this project. Dan Voiland will contact Legal Department staff. Chief Dial discussed how the Overland Park, Kansas PSAP/Dispatch Center monitors criminal activities in their city's banks.

Dan Voiland reported that as soon as the final electric plan has been approved, renovations can begin. A team of staff members visited other PSAP/Dispatch Centers to view room design, furniture functionality and durability prior to selecting ergonomic furniture that would meet our needs now and in the future. Estimated completion of the renovation is mid- to late-summer.

VII. Next Meeting Date

The next meeting will be held Thursday, June 11, 2009, at 3:00 p.m.

VIII. Adjournment

The meeting was adjourned at 3:24 p.m.

Minutes prepared by: Pat Mason

Approved by: David E. Dial