

APPROVED

**MINUTES OF THE EMERGENCY TELEPHONE SYSTEM BOARD
MEETING OF SEPTEMBER 10, 2009**

I. Call to Order

Chairman Dial called the meeting to order at 3:05 p.m.

II. Roll Call

Members present: Chairman Dial, Beth Burton, Councilman Krause, Assistant Chief Mike Zywanski, Jerry Eisner - Teleconference

Members absent: Richard Fowler

Also present: Deputy Chief Vince Gortner

Beth Burton moved to allow Jerry Eisner to attend the September 10, 2009 Emergency Telephone System Board meeting by teleconference. Seconded by Councilman Krause. Voice Vote: Motion declared carried.

III. Minutes

A motion to approve the minutes of the June 11, 2009 meeting was made by Assistant Chief Zywanski and seconded by Councilman Krause.

IV. Old Business

As a follow-up to the June 11, 2009 meeting, Chief Dial reported that moneys have been received from Daniel Hynes, Comptroller, for the period of January-April 2009 in the amount of \$352,930.47.

V. New Business

A motion to transfer \$242,280.35 from the E9-1-1 surcharge funds to the general fund was made by Beth Burton and seconded by Assistant Chief Zywanski and \$352,930.47 from the wireless E9-1-1 funds to the general fund was made by Beth Burton and seconded by Councilman Krause.

Deputy Chief Gortner discussed the implementation of the new radio system and reported that renovation of the dispatch center should be completed late November, early December.

Chief Dial thanked Assistant Chief Zywanski for serving on the committee as his term comes to a close.

VI. For the Good of the Order

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VII. Next Meeting Date

The next meeting will be held Thursday, December 10, 2009, at 3:00 p.m.

VIII. Adjournment

The meeting was adjourned at 3:16 p.m.

Minutes prepared by: Pat Mason

Approved by: David E. Dial