

MINUTES

**EMERGENCY TELEPHONE SYSTEM BOARD
MARCH 9, 2016**

I. Call to Order

Chief Marshall called the meeting to order at 3 p.m.

II. Roll Call

Members present: Chairman Marshall, Councilwoman Rebecca Boyd-Obarski, Kalah Considine, and Richard Fowler, Jerry Eisner – via teleconference

Member Absent: Chief Puknaitis

Richard Fowler moved to allow Jerry Eisner to attend the March 9, 2016 Emergency Telephone System Board meeting by teleconference, seconded by Councilwoman Boyd-Obarski. Voice Vote: Motion declared carried.

III. Minutes

A motion to approve the minutes of the March 9, 2016 meeting was made by Councilwoman Rebecca Boyd-Obarski, seconded by Kalah Considine. Voice Vote: Motion declared carried.

IV. Old Business

a) Review and Approve Expenditures for Reimbursement – The committee members reviewed the City of Naperville, E911 Fund Reimbursement Summary of Eligible Expenses for the Period of December 1, 2015 through February 29, 2016 (this time frame is also the reporting period for the summary of E-9-1-1 taxes collected). As exhibited on the summary, the funds are primarily used to pay the salaries and benefits of the telecommunicators and the balance is used to pay the expenses related to the Public Safety Answering Point.

A motion to transfer \$912,605.36 was made by Richard Fowler, seconded by Councilwoman Rebecca Boyd-Obarski. Voice Vote: Motion declared carried.

b) Chief Marshall then reviewed the receipts collected during the period, totaling \$534,454.68 from the E9-1-1 surcharge funds. These receipts have been deposited in the E911 Fund.

V. New Business

- a) Chief Marshall stated he will be meeting with members of the Aurora Police Department to discuss the collaboration/merger of the Emergency Telephone System Boards. Committee members voiced concern with the benefit to Naperville and the impact of funding if merged. Jerry Eisner asked Chief Marshall to provide a synopsis of that meeting at the June 9 Emergency Telephone System Board meeting.
- b) Kalah Considine reported that consolidations in surrounding counties may affect filling the current vacancies in the Communications Section.

VI. For the Good of the Order

None.

VII. Next Meeting Date

The next meeting will be held Thursday, September 8, 2016, at 3 p.m., in the Naperville Police Department's Community Room.

VIII. Adjournment

With no other business to come before the committee, a motion to adjourn the meeting was made by Jerry Eisner, seconded by Councilwoman Rebecca Boyd-Obarski. Motion declared carried.

IX. The meeting was adjourned at 3:40 p.m.