

E-911 Committee City of Zion



2828 Sheridan Road
Zion, Illinois 60099
(847) 746-4000
(847) 746-7167 FAX
www.cityofzion.com

"Historic Past – Dynamic Future"

Committee Members
John Lewis, Chairman
Fred Ray, Vice-Chairman
Eric Troy, Secretary
Lane Harrison
Lloyd DeTienne
Steve Dumyahn
Kirk Henderson
Brandon Busch

Subject: General Meeting Minutes

Date: September 9, 2015

Location: Zion Police Department
2101 Salem Blvd
Zion, IL 60099

Call to Order

Chairman, John Lewis, called the meeting to order at 14:12 Hours

Roll Call:

Present: Chief John Lewis, Chief Steve Dumyahn, Deputy Chief Kirk Henderson, Field Director Brandon Busch, Fred Ray, Battalion Chief Eric Troy

Absent: Director David Knabel

Guests: None

Secretary's Report:

Secretary Troy presented the minutes from the June 10, 2015 meeting without comment or corrections. A motion was made to place the minutes on file by Steve Dumyahn and second by Brandon Busch, all ayes, motion passed.

Treasurer's Report:

Director David Knabel was absent. Treasurer's report was unable to be accepted by board. The board did, however, discuss regular expenses. A motion was made to approve expenses by Eric Troy and seconded by Steve Dumyahn, all ayes, motion passed.

Old Business:

- Emergency Medical Dispatch (EMD) Status
 - Nearly all dispatchers have completed CPR training and we are still awaiting official state approval/licensure.
- Budget Status
 - No change in present status.

New Business:

- ETSB Consolidation Study
 - Lake County ETSB recently performed a site visit of the Zion 9-1-1 Center. They were evaluating our calls for service and present state of capabilities. Board further discussed new legislation that

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requires dispatch consolidation of PSAPs (Public Safety Answering Points) by a specific date in the future. The language in this legislation was written in a manner that the board will need to seek further opinion from an expert as to what exactly this will mean for the City of Zion. No action taken by the board at this time.

- Liebert Emerson Network Power
 - Steve Dumyahn asked permission to not move forward with the budgeted live scan enhancements as the costs far exceeded what the board allocated in the budget. Instead, he requested the board approve diverting those funds to replace the batteries in the power standby system that runs the dispatch center and police department. This equipment has failed and been the direct cause of significant emergency repairs to our equipment when a power outage takes place. Although the police facility has a generator, a lag time of several seconds occurs prior to its activation. This power supply system allows for continuous power. They received several quotes for service. Steve Dumyahn wanted to look at one more option; he asked we allocate an amount not to exceed \$13,000. Any additional overages he would seek from the drug fund. A motion was by Eric Troy and a second by Fred Ray to reallocate the funds for Live Scan updates to instead update the standby power system, all ayes, motion passed.
- ICC Funding Letter
 - Correspondence from the State of Illinois indicated we may not receive our funds due to the lack of a State budget. It was the board's understanding once a budget is passed, the appropriate funds will be dispersed.
- ICC Audit
 - The annual ICC audit/survey will be due in October. Chairman John Lewis asked that the board work together on the final document in our areas of expertise. Due date for survey is 10/01/2015.
- New Code Red Platform
 - Chairman John Lewis indicated that the Code Red System has a new electronic platform that makes it easier to distribute mass community notification. This is a free upgrade but will require the

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approved people who use the system to sit through a training session.

Public Comment:

- No public present or comment received

Adjournment

- Seeing no other business, motion to adjourn made by Kirk Henderson, seconded by Fred Ray, all ayes, motion approved at 14:55 hours.

Respectfully Submitted,

Battalion Chief Eric Troy, Secretary