

# Christian/Shelby County Emergency Telephone Systems Board

May 8<sup>th</sup>, 2017

Members Present: Frank Mulholland, Jared Rowcliffe, Andy Goodall, Sean McQueen, Rob McCall, Daniel Bland, Craig Corzine, Mickie Ehrhardt – 911 Admin.

Members Absent: Sheriff Kettlekamp and Korey Bailey

## **Call to Order**

Meeting was called to order at 5:30 pm at the Pana Police Department by Andy Goodall, Chairman. Roll call conducted, quorum was present.

## **Approval of Minutes**

Motion to approve minutes from the April 10<sup>th</sup> meeting by Frank Mulholland seconded by Dan Bland. Motion Carries.

## **Financial Report**

911 Admin presents expenses and incomes from the March Financial Report.

Motion to approve financial report by Craig Corzine. Seconded by Frank Mulholland. Roll Call vote: Frank Mulholland - Y, Jared Rowcliffe - Y, Andy Goodall - Y, Sean McQueen – Y, Rob McCall – Y, Craig Corzine – Y, Daniel Bland – Y

## **Administrator's Report**

911 Admin updates the board on the status of the Consolidation plan and grant. Please see attached Admin report dated May 8<sup>th</sup>, 2017.

## **New Business**

9-1-1 Administrator title change discussed. Will be acted on with the administrator contract.

## **Old Business**

Air Medical Support Clearinghouse will provide one number dispatch of air medivac available.

911 Administrators contract is due to be reviewed as it expired November 30<sup>th</sup>, 2016. Will be employed under existing contract until new one ratified. Committee composed of Andy Goodall, Sheriff Kettlekamp and Craig Corzine.

## **Committee Reports**

SOP Committee met 5/8/17 and finished up. PDF versions will be emailed out to board.

**Motion to Adjourn by Rob McCall seconded by Sean McQueen. Motion carries. Meeting adjourned at 6:11 pm.**

# Administrator's Report

May 8, 2017

## Shelby County update:

- Coles Co Regional Planning regarding mapping project.

### Update from vendor:

5/8/17 Consolidated sent a new list that is 340 records in error. I feel that their new list is wrong and that many of the errors should not have kicked out. I will let you know more later today. Frontier - we are down to a handful of errors, or approximately 25.

We have field checked all of Cowden, Herrick, Strasburg, Sigel, Oconee and parts of Shelbyville and Windsor. This has helped get rid of several errors. We are calling many of the other numbers today to get their addresses.

MSAG changes/corrections on PSAP side are complete.

- Grant project progress report – month April- filed.
- Grant Reimbursement request filed 3/29. Funds not received to date.
- Some public education handouts have been ordered. Brochures are being printed.
  - Public events plotted on calendar June – August.
- GTSI:
  - Pana PSAP radio is operational.
  - RolP links should be completed by end of this week.
  - CCSO PSAP radio PCs install date: moved to 5/29. GTSI had weather related issues. This is the only week available for the PSAP.
- INDigital
  - Engineers on site 5/15-5/19. Will be working with Zuercher (Emergitech) to get CPE and network operational.
  - Network landline cut date moved to 5/31 – due to telco, networking and final MSAG work from Coles Co Regional Planning and INDigital MSAG team.
- Zuercher training
  - Admin training for IP911 – 6/8
  - User training 6/14 1:00PM-5:00P & 6/16 9:00AM-1:00PM
  - In-house mapping/Geography training 6/12 1:00P-4:00PM