

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD  
FINANCE AND EQUIPMENT COMMITTEE MEETING**

**NOTE: The Finance and Equipment Meeting will start immediately following the Public Education/Personnel Meeting but not before 12:30 p.m.**

Wednesday, June 12, 2013  
ETSB 9-1-1 Administrative Office – Board Room  
2561 Division Street, Joliet, IL 60435

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

Julie Ponce-Doyle	Harold Damron	Chuck Exner
Kim Knutsen	Steve Rauter	Brad Veerman

**III. APPROVAL OF MINUTES**

**MOTION: To approve minutes from April 10, 2013 as presented**

**IV. FINANCE AND EQUIPMENT**

The Finance/Equipment Committee has reviewed the enclosed claims for  
April 2013 - \$259,524.43  
May 2013 - \$446,209.56

At this time, the Committee presents for approval the Will County Treasurer's Report of Receipts and Expenditures Month Ending May 31, 2013, with a balance of \$3,810,279.65 and the April and May 2013 list of County's Paid Invoices by G/L Distribution Report.

**MOTION: To move from Committee to Full Board the approval to receive and place on file the approval of the Will County Treasurer's Report of Receipts and Expenditures Month Ending May 31, 2013 with a cash balance of \$3,810,279.65 and the April and May 2013 list of County's Paid Invoices by G/L Distribution Report.**

**V. OLD BUSINESS**

No old business to discuss

**VI. NEW BUSINESS**

A. IWIN license requests for reimbursement have been received from the following agency;

Joliet Police Department – 3 IWIN Licenses - \$3,000.00  
Rockdale Police Department – 1 IWIN License - \$1,000.00  
Will County Sheriff – 9 IWIN licenses - \$9,000.00

**MOTION: To move from Committee to Full Board the approval of the thirteen (13) IWIN reimbursement requests totaling \$13,000.00.**

- B. Federal Signal Will County Mass Alerting System Maintenance Renewal (07/13 – 07/14) per contract to be shared 50/50 with Will County EMA.

**MOTION: To move from Committee to Full Board the approval of the Will County Mass Alerting System package, per contract in the amount of \$27,600 to be shared 50/50 with the Will County Emergency Management Agency.**

- C. Federal Signal Codespear 1<sup>st</sup> Responder SmarMsg System Maintenance Renewal (5/13 – 5/14) per contract.

**MOTION: To move from Committee to Full Board the approval of the SmartMsg Premium Support and Maintenance package, per contract in the amount of \$17,175.00.**

- D. ZOLL Maintenance Renewal for Rescuenet ePCR, TabletPCR, FireRMS – per contract

**MOTION: To move from Committee to Full Board the approval of ZOLL Maintenance Renewal for Rescuenet ePCR, TabletPCR and FireRMS in the amount of \$27,600.00**

- E. Buy-out of remaining Software and Hardware Maintenance Contracts for VIPER CPE with AT&T in the amount of \$35,327.24.

**MOTION: To move from Committee to Full Board the buy-out of the remaining software and hardware maintenance contracts for the VIPER CPE equipment in the amount of \$35,327.24.**

- F. Discussion on correspondence from Illinois Terrorism Task Force regarding decision to discontinue pre-paid EMnet service to the PSAPs.

- G. Discussion on proposed FY 2014 Budget.

**VII. MOTION TO ADJOURN TO EXECUTIVE SESSION IF REQUIRED**

**VIII. ADDITIONAL COMMENTS**

**IV. ADJOURNMENT**

*All closed sessions may be held at any time during the meeting. Anyone requiring special accommodations in accordance with the Americans with Disabilities Act is requested to contact the Administrative Offices of the Emergency Telephone System Board at (815) 725-1911 at least 72 hours prior to the meeting.*