



**Chapter Meeting Minutes – Thursday, May 2th, 2019
 Clock Tower Place, Fondulac Room, East Peoria, IL**

OFFICERS PRESENT:

Attending	Not Attending
President Brent Reynolds	Director Brian Drake
1st Vice Ralph Caldwell	Director Steve Rauter
2nd Vice President Amy Marion	Director Tammy Peterson
Executive Council Representative Mike O'Connor	Past President Jeanine Krull
Treasurer John Mostaccio	Frequency Advisor North Bill Carter
Secretary Ed Milam	Commercial Advisory Pat Hughes
Director Bud Hicks	
Frequency Advisor South Chris Kindelspire	

Illinois NENA held their meeting first starting at 1100 hours.

Office of the 9-1-1 Administrator Cindy Barbera-Brelle provided a report during the Illinois NENA Meeting:

- Unserved counties started at 13 in 2016, 9 counties are live and 2 more will be going live later this year. That leaves 2 counties that continue to explore their path to provide service.
- Consolidation plans – We started with 253 PSAPS and we stand today at 181 PSAPS. In 2016 we had 201 ETSB's today we have 137.
- Annual reports – We still have 2 agencies who have not submitted their 2017 reports and are not receiving surcharge at this time. For 2018 we have 7 agencies who have not filed their reports and their surcharges are now being withheld but will be released upon filing of the report. Agencies do not actually lose money unless they lapse in reporting for a 12-month period.
- Grants – We received 59 grant applications during this period. 41 of the 49 NG9-1-1 applications have been sent to the grant office for the purpose of sending out a notice of award. Cindy indicated she cannot advise when the actual notices will be sent out because she has no control over that office. She has an upcoming meeting with the liaison to encourage action prior to the fiscal year deadline. We have started review of the 10 consolidation grants; they take a little longer to process due the details involved.
- Federal Grant – We received a request for additional information in 2 areas of our grant application and we are in process of answering at this time. Awards are expected to be started possibly as early as June 2019.

- NG9-1-1 project – We received 5 proposals for our RFP from; Vesta, In-Digital, Comcast, AT&T, and Comtech. The procurement office is vetting at this time and then will be passed to the evaluation team.
- Request for bid for CPE – We are in the process of validating language used in the procurement notice to obtain bids for this common equipment. If you are in a position where you need new NG9-1-1 equipment for your PSAP you will be able to take advantage of this state contract pricing. This procurement is also being used to equip the existing State Police 9-1-1 PSAPS with NG9-1-1 capable equipment. We are trying to establish this for 4 to 5 vendors with different options available.
- GIS – We have asked that each agency establish a GIS designee by April 30. We have also requested a PSAP boundary layer so we can look at where you are at and if you are compliant with the updated model that is on the website. I will be reaching out to those agencies who have not designated anyone in this capacity and for those who have not submitted their boundary layer. The GIS Committee is meeting on Friday.
- Administrative rules – We are continuing to work on administrative rules and may be done next week with discussion at the May 20th Advisory Board meeting.

President Brent Reynolds call the Illinois APCO meeting to order at 1300 hours.

Brent welcomed everyone and extended thanks to Amy Marion for arranging for lunch. Also thank you to our sponsors.

Review and approval of the Chapter Meeting minutes from February 28th, 2019. **Motion by Mike O'Connor to approve, 2nd by Bud Hicks . Motion passed by voice vote.**

President Brent Reynolds – Brent reported that he recently had a chance to tour Chicago OEMC, many thanks for a great visit. Brent also commented on the numerous social media posts from agencies during National Public Safety Telecommunicators Week. Our upcoming events include 9-1-1 Goes to Springfield May 22nd and our Effingham Leadership Symposium in May. Also, the application period remains open for the Beth Cortina RPL scholarship.

1st Vice President Ralph Caldwell – No report

2nd Vice President Amy Marion – No report

Executive Council Representative Michael O'Connor –

- The 9-1-1 Saves Act currently has 43 co-sponsors but only 1 in Illinois. It is HR1629.
- In March the FCC opened discussion on Z access.
- APCO is in the final phase of releasing its Standards on Harden Sites Standards

Treasurer John Mostaccio – Treasurers Report of as May 2nd, 2019

Our last CD was closed out The Board is investigating a money market account for this money.

Current Assets - Checking/Savings	
Chase Checking	3,028.74
Chase Savings	92,933.19
Gregg Riddle Scholarship Fund	5,750.10
Scholarship Fund	11,806.94
Total Checking/Savings	113,518.97
Accounts Receivable	
Accounts Receivable	420.00
Total Accounts Receivable	420.00
Total Current Assets	113,938.97
Fixed Assets	
300 Equipment	4,293.36
310 Accumulated Depreciation	-2,478.72
Total Fixed Assets	1,814.64
TOTAL ASSETS	115,753.61
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	121,403.86
Retained Earnings	-44,001.57
Net Income	38,351.32
Total Equity	115,753.61
TOTAL LIABILITIES & EQUITY	115,753.61

Fall training on September 20th Adam Timm, Emotional Intelligence, Hollywood Boulevard, \$30 / \$80 non-members.

Chapter Secretary Ed Milam –

Illinois APCO Membership – May 1st, 2019

Associate	73
Commercial	17
Full	281
Group Commercial	0
Group - Full	228
Group - On-line	1144
Total	1743

Board Member Steve Rauter – No report

Board Member Bud Hicks – No report

Board Member Brian Drake – No report

Board Member Tammy Peterson – No report

Past President Jeanine Krull – No report

Frequency Advisor Bill Carter – No report
Commercial Advisory Pat Hughes – No report

International Board of Directors Jason Kern-

- HR1629 Representative Torres from California, a former telecommunicator is working on this legislation for reclassification.
- APCO Finances are stable and the budget will be voted on shortly
- APCO will hold its next Broadband Summit in Washington, DC May 21st – 22nd, 2019. Registration is \$ 50.00

Frequency Advisor Chris Kindelspire –

- FCC has released a notice for additional 800 MHz in the Upper band
- T-Band licensees should apply for renewal.

Standing Committee Reports

PubEd Committee – INena has change co-chairs to Alan Davis, Nicole Lamela from Tri-Com will be the ILAPCO Co-chair

ByLaws – Bud Hicks reported the Committee recently held a meeting. We are in the process of producing a draft for Committee approval followed by the Board and member approval. Brent pointed out that the draft makes the Commercial Advisory member a voting member.

Legislative Update - Ralph Caldwell reported that the Legislative Committee is holding conference calls every Tuesday morning Our lobbyist John Lowder, keeps us informed on activities in Springfield. 9-1-1 Goes to Springfield is on May 22nd, 2019. Also a reminder that in July 2020 we are going to lose .08 from our checks for the state network build out. Also the statewide network if it costs more than .13 it is hoped that we can be inv Recently SAB approved 14 million dollars in grants.

Old Business

Effingham Leadership Symposium – Coming up on May 14 – 15

New Business

Senior nominations – Brent Reynolds reported that we are nominating Michael O'Connor as a Senior Member for APCO International. Richard Nowakowski also is pending Senior nomination pending additional information

Jason Kern, Candidate for APCO International 2nd Vice President – Brent Reynolds advised that the Board and Chapter members have endorsed Jason's candidacy. Jason spoke to the membership present.

Training Certification – Co-Chair Darrell Ostendorf of INENA reported that the Committee’s next meeting was planned for May 17th.

Motion by Mike O’Connor to adjourn the meeting, 2nd by John Mostaccio . Motion carried by voice vote.

Meeting adjourned at 1353 hours.

Respectfully submitted

Ed Milam

Ed Milam
Chapter Secretary
Illinois Chapter of APCO International