



**Chapter Meeting Minutes – Monday September 6th, 2018
Plainfield Fire Protection District, Plainfield, IL**

OFFICERS PRESENT:

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

Chief David Riddle greeted members to Plainfield Fire Protection District Headquarters. President Reynolds thanked Chief Riddle for the use of the facility.

Illinois NENA held their meeting first at 1008 hours. These are notable comments from that meeting.

Cindy Barbera-Brelle, Statewide 9-1-1 Administrator– Cindy provided a report from the Office of the Statewide 9-1-1 Administrator

- 7 consolidation plans remain to be submitted.
- We still have 4 unserved counties. Progress continues on providing service.
- Annual financial reports, 2 agencies have yet to submit their 2017 reports.
 - A small number of agencies have noncompliant reports.
- Grants awards have been received and notifications will be made shortly.
- Federal grant application period has opened which means any state can apply for a grant. Illinois has applied as of Aug 30th, 2018. The next phase is the compliance screening. There is 109 million dollars available which a formula will be developed for disbursement depending on the number of applicants. After we are notified as being eligible, we will need to complete a full application. The grant funds would be used for building the statewide network. I will need to consult with the SAB to concur with my feelings on the grant funds use. The grant requires a 40 percent match of the funds. Rauter asked if the matching funds would come from the .13 cents of our current surcharge. Cindy believes the match would come from the State infrastructure portion of the surcharge.

- Cindy reiterated that the state is responsible for the building out and support of the network. They are not responsible for PSAP local equipment, local GIS work, etc.
- Work continues on the RFP for the statewide system. Work has been in progress for 9 months. Cindy provided an general outline as to the basics to the next steps for the NG 9-1-1 RFP and overall project. We will be doing updates sessions and breakouts at the State GIS conference, the IPSTA conference and several sessions similar to the Town Hall sessions for the purpose of future GIS requirements. We also received an intern from the University of Illinois (Mr. Erin Arden) that will working on GIS projects.

ILTERT – Jeanine Krull reported that ILTERT has just finished an audit of their team and that additional training sessions are coming.

President Brent Reynolds opened the Illinois APCO meeting at 1104 hours.

Review and approval of the Chapter Meeting minutes from August 6th, 2018. **Motion by Steve Rauter to approve, 2nd by Brian Drake. Motion passed by voice vote.**

President Brent Reynolds – Thank you to the ILAPCO / ILNENA Board and Committee members. As the IPSTA Conference draws near it reminds me how much work is done by the Committee members.

1st Vice President Ralph Caldwell – No Comments, no legislative updates

2nd Vice President Amy Marion – IPSTA Conference early registration is open till October 5. Sunday class Healthy dispatcher \$100.00. Tracy Eldridge, RapidSOS, will be doing the closing session, on PTSD. Over 50 vendors with about 20 vacancies left. The Theme is 50 Years of 9-1-1. PubEd Committee Run Walk will be held on Monday evening.

Executive Council Representative Michael O’Connor –

- APCO had 3003 attendees at APCO 2018
 - 279 companies used 602 booth spaces used.
 - New attendee reception 238
- AFC is partnering with the FCC for a series of webinars on Part 90 and Frequency interference and licensing.

Treasurer John Mostaccio – Report of as September 6th, 2018

ASSETS Current Assets

Checking/Savings

Chase Checking 2,802.64

Chase Savings 75,667.59

Gregg Riddle Scholarship Fund 6,265.73

Scholarship Fund 11,804.61

Total Checking/Savings 96,540.57

Accounts Receivable

Accounts Receivable 1,160.00

Total Accounts Receivable 1,160.00

Other Current Assets	
Northside Community Bank CD #2	7,234.42
Total Other Current Assets	7,234.42
Total Current Assets	104,934.99
Fixed Assets	
300 Equipment	4,293.36
310 Accumulated Depreciation	-2,478.72
Total Fixed Assets	1,814.64
TOTAL ASSETS	106,749.63
LIABILITIES & EQUITY - Equity	
Opening Bal Equity	121,403.86
Retained Earnings	-31,428.78
Net Income	16,774.55
Total Equity	106,749.63
TOTAL LIABILITIES & EQUITY	106,749.63

Chapter Secretary Ed Milam –

Illinois APCO Membership Report – Sept , 2018

Associate	74
Commercial	25
Full Members	320
Group Commercial	7
Group Full	210
Group On-line	548
Total	1184

Board Member Steve Rauter –

- Rauter has been asked to participate for a strategic planning project for the state with Joe Galvin (IEMA). A SWOT analysis was performed that was all encompassing of the components and resources employed by Public Safety and Emergency Management. Some action items were discussed and will be presented in the future by Joe Galvin.
- State pricing set for AT&T FirstNet, still working on Verizon Contract.
- Want to know about issues with broadband on FirstNet and Verizon problems.
- Some agencies are using 4.9 Ghz for point to point and this has been unlicensed. Point to point is considered secondary use for this spectrum. The FCC is now working on organizing. Coordination and licensing is now necessary for fixed station (point to point). Contact Chris Kindelspire for further information.
- Be aware of the Federal interop frequencies especially if you have a federal installation within your jurisdiction.
- Orland Fire District won their alarm lawsuit on alarm monitoring.
- In radio alarm systems. NFPA / UL all radios on system need to be UL listed to maintain the UL listing for the entire system.
- Bylaw Committee is restarting. Kern will be assisting.

Board Member Bud Hicks – No report

Board Member Brian Drake – No report

Board Member Tammy Peterson – No report

Past President Jeanine Krull – Remember the Illinois CISM team is available for your personnel. You may even want to form your own team.

International Board of Directors Jason Kern –

- APCO 2018 Conference well attended and much positive feedback. Jason was re-elected to a 2 year term.
- Board Workshop next week in Daytona.
- Commercial Advisory Council upcoming policy changes possible involving Associate members.
- Also possible changes in Candidate orientation.
- Julie Ponce-Doyle from Joliet is retiring after 36 years.

APCO International Senior member designation Jason Kern – President Reynolds read the award letter and awarded Jason Kern his Senior Member Designation from APCO International.

Frequency Advisor Chris Kindelspire – Interoperability federal spectrum requires a letter from Joe Galvin for use of those frequencies.

Commercial Advisory Pat Hughes –

- Brent Reynolds reminded Commercial members present of a joint meeting after the presentations today with the Joint ILAPCO / INENA Executive Boards.
- Pat Hughes attended the CAC meeting in Las Vegas.
 - Future considerations include voting, secondary CAC members.

Frequency Advisor Bill Carter – No report

Committee Reports:

EMD Committee – Ferraro needs 9-1-1 call recordings for use during presentations at IPSTA

Old Business

Statewide Advisory Board – Cindy Barbera-Brelle reported on the billing dispute with NG9-1-1 Inc. A good part of last Monday's meeting was dedicated to a discussion in reference to the billing dispute. 10 items were questioned. 7 were resolved and additional information is being obtained on the remaining 3 items. Brent Reynolds urged members to review their local 9-1-1 service billing. Steve Rauter asked if we will receive local bills after the establishment of the statewide 9-1-1 network.

Training Standards and Certification – Jeanine Krull reported that the Committee has met. We are going to re-approach the Colonel Kelly at the Illinois State Police about options going forward on legislation and their involvement. Illinois APCO / Illinois NENA Board are supportive of this action.

Fall Seminar – Our 10th year anniversary of our Fall Seminar is on September 28th, 2018. Expect the Unexpected by Showalter and Co.

New Business

Committee volunteers – Illinois APCO is going to be putting out a call for additional Committee volunteers.

Social media broadcasts – Illinois APCO is working on making the meetings available on social media.

Ralph Caldwell asked members if they had any additional questions reference to legislative issues. Ralph advised there were no major legislative issues in progress, but we continue to monitor at this time. No additional questions were asked.

Motion by Jason Kern to adjourn the meeting, 2nd by Amy Marion. Motion carried by voice vote.

Meeting adjourned at 1151 hours.

Respectfully submitted

Ed Milam

Ed Milam
Chapter Secretary
Illinois Chapter of APCO International