



Meeting Minutes - Draft

Emergency Telephone System Board

Thursday, September 19, 2024

3:00 PM

NPD Community Room

A. CALL TO ORDER:

Chairman Arres called the meeting to order at 3:00 PM.

B. ROLL CALL:

Present 10 - Jason Arres, Denny Barfuss, Keith Cross, Joe DeLeo, Richard Fowler, Carl Franco, Jacqueline Hobday, Russ Matson, Mark Puknaitis, and Kenneth VanAndel
Absent 2 - David McCabe, and Nate Wilson

C. PUBLIC FORUM:

No guests were present for the meeting.

D. OLD BUSINESS:

E. NEW BUSINESS:

F. REPORTS:

1. [Approve the June 20, 2024 ETSB meeting minutes](#)

A motion was made by Franco to approve the minutes of the June 20, 2024 meeting as presented, seconded by Fowler. The motion carried with a unanimous voice vote.

2. [Review the E911 surcharge payments for June 1 to August 31, 2024](#)

Chairman Arres reminded the board of the adjustment made by the State to correct an error affecting distribution received in May. The State IT Team recalculated the distribution and made a correction in Aurora's distribution received in June.

3. [Approve the Naperville expenditures for reimbursement for June 1 to August 31, 2024](#)

A motion was made by Franco to approve the expenditures for Naperville reimbursement totaling \$933,702.21, seconded by Van Andel. The motion carried with a unanimous voice vote.

4. [Approve the budget transfer from the E911 Fund to the City of Naperville General Fund](#)

A motion was made by Franco to approve the budget transfer from the E911 Fund to the City of Naperville General Fund totaling \$793,201.72, seconded by Van

Andel. The motion carried with a unanimous voice vote.

5. [Approve the Aurora expenditures for reimbursement for June 1 to August 31, 2024](#)

A motion was made by Fowler to approve the expenditures for Aurora reimbursement totaling \$1,181,269.62, seconded by Franco. The motion carried with a unanimous voice vote.

6. [Approve the withdrawal from the E911 Fund to the City of Aurora](#)

A motion was made by Franco to approve the withdrawal from the E911 Fund to the City of Aurora totaling \$589,386.21, seconded by Van Andel. The motion carried with a unanimous voice vote.

G. COMMUNICATIONS

1. City of Naperville

The Tyler CAD/RMS project continues to progress towards a go-live date in December 2024. In house training will be done in October and November. City council approved the radio network upgrade RFP award to Motorola and staff is working to finalize the contract and applicable MOUs. Motorola is anticipating a go-live date sometime in Fall of 2025. Staff is in the process of hiring three telecommunicator candidates to start in October.

2. City of Aurora

Aurora is in the process of setting up several CAD/RMS vendor demonstrations for October. L3 Harris is working on the detailed design of the P25 radio upgrade. The Fire Station Alerting project is moving forward with a staff goal for implementation in March 2025.

3. City of North Aurora

Nothing to report.

H. ADJOURNMENT:

With no further business to come before the board, a motion was made by Franco to adjourn the meeting at 3:08 PM, seconded by Van Andel. The motion carried with a unanimous voice vote. The next scheduled meeting is set for December 12, 2024 which is the second Thursday of the month.