



Meeting Minutes - Draft

Emergency Telephone System Board

Thursday, March 21, 2024

3:00 PM

NPD Community Room

A. CALL TO ORDER:

With the absence of Chairman Arres, Deputy Chief Jason Zbrozek called the meeting to order at 3:03 PM.

B. ROLL CALL:

Deputy Chief Jason Zbrozek attended as a proxy for Chief Jason Arres and Deputy Chief Philip Giannattasio attended as a proxy for Chief Mark Puknaitis. Councilman Nate Wilson arrived during G. Communications.

Present 10 - Jason Arres, Denny Barfuss, Keith Cross, Joe DeLeo, Carl Franco, Jacqueline Hobday, David McCabe, Mark Puknaitis, Kenneth VanAndel, and ETSB Nate Wilson

Absent 2 - Russ Matson, and ETSB Richard Fowler

C. PUBLIC FORUM:

No guests were present for the meeting.

D. OLD BUSINESS:

1. Review the Naperville Allotment for Special Distribution Memo

No questions or comments.

E. NEW BUSINESS:

F. REPORTS:

1. Approve the December 21, 2023 ETSB meeting minutes

A motion was made by DeLeo to approve the minutes of the December 21, 2023 meeting as presented, seconded by Franco. The motion carried with a unanimous voice vote.

2. Review the E911 surcharge payments for December 1, 2023 to February 29, 2024

No questions or comments.

3. Approve the Naperville expenditures for reimbursement for December 1, 2023 to

February 29, 2024

A motion was made by Franco to approve the Naperville expenditures for reimbursement totaling \$1,002,001.88, seconded by Barfuss. The motion carried with a unanimous voice vote.

4. Approve the budget transfer from the E911 Fund to the City of Naperville

A motion was made by Franco to approve the budget transfer from the E911 Fund to the City of Naperville totaling \$746,945.94, seconded by Van Anel. The motion carried with a unanimous voice vote.

5. Approve the Aurora expenditures for reimbursement for December 1, 2023 to February 29, 2024

A motion was made by Franco to approve the Aurora expenditures for reimbursement totaling \$1,136,679.19, seconded by Van Anel. 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 \$594,884.63, seconded by Van Anel. The motion carried with a unanimous voice vote.

G. COMMUNICATIONS

1. City of Naperville

The finance and emergency communications departments from Naperville and Aurora completed the 2023 ETSB Annual Report. The CAD/RMS project continues to progress towards a go-live date for Tyler of December 2024. Server work and initial GIS and RMS configuration work is complete. CAD configuration work begins in early April. Radio Q & A and demo meetings were held with three vendors. Vendor selection, contract negotiations and council approval will be this Spring.

2. City of Aurora

The City of Aurora confirmed L3 Harris as the vendor for its P25 radio upgrade and a project consultant is posting an RFP for a new CAD/RMS system. Aurora will be contracting with Purvis for a new fire station alerting system.

3. City of North Aurora

The City of North Aurora is working with Aurora and L3 Harris on the radio upgrade.

H. ADJOURNMENT:

With no further business to come before the board, a motion was made by Franco to adjourn the meeting at 3:09 PM, seconded by Van Anel. The motion carried with a unanimous voice vote. The next scheduled meeting is set for June 20, 2024.