

MINUTES

CONSOLIDATED PUBLIC SAFETY COMMUNICATIONS BUDGET BOARD

Wednesday, July 11, 2012

PRESENT

East Moline

Moline

BOARD MEMBERS:	Mayor John Thodos, Vice Chairman Alderman Helen Heiland Alderman Jeff Stulir	Mayor Don Welvaert, Chairman Alderman John Knaack Alderman Rick Meredith
STAFF:	Bill DeVrieze, Police Captain Nanette Anderson, Centre Manager	Kim Hankins, Chief of Police Jody Walker, Executive Coordinator

1. Chairman Welvaert called the meeting to order at 4:00 p.m. Roll call conducted.
2. *Approval of Minutes*
Alderman Meredith made a motion to approve the minutes of the November 2, 2011 meeting; Alderman Stulir seconded; motion unanimously carried.
3. *Final Report 2011 Centre Budget*
Board members were provided with a copy of the Centre budget for the year ending December 31, 2011; actual expenditures were six percent under budget.
4. *911 Centre Update*
Centre staff is short one person and one other person is on extended leave. Local government agencies are starting to look at creating a consolidated dispatch center. A regional center is preferred at this point. The plan is in the very initial stages, as there is no funding available at this time.
5. *Centre Consoles and Radios*
It has been 15 years since the initial install of the consoles and radios. The radios are past their recommended replacement date and there have been service interruptions. The radios are also currently housed in an area that has no air conditioning or heat and the temperature extremes contribute to their deterioration. A proposal was submitted to relocate the equipment to the 911 Center equipment room at a cost of \$38,205, replace the existing radios at a cost of \$220,885, and replace the consoles at a cost of \$62,500. Alderman Meredith made a motion to adopt the proposal as submitted; Alderman Knaack seconded; motion unanimously carried.
6. *Proposed 2013 Centre Budget*
The proposed budget for the period January 1 through December 31, 2013 was presented. It includes the equipment costs previously discussed. Alderman Knaack made a motion to approve the budget as submitted; Alderman Heiland seconded; motion unanimously carried.
7. *Other* – A narrowband VHF radio is needed to trigger the warning sirens in Moline and East Moline. The current one is incapable of narrowband. The cost for the radio is \$4,911.00 which would be split 60 percent Moline and 40 percent East Moline and be paid from the current 911 Centre budget. Vice Chairman Thodos made a motion to purchase the radio; Alderman Stulir seconded; motion unanimously carried.

Upon motion by Alderman Knaack and second by Vice Chairman Thodos, the meeting was adjourned.

Respectfully submitted,

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Jody C. Walker