



**Chapter Meeting Minutes – Thursday, December 8th, 2022
Plainfield Fire protection District, Plainfield, IL**

OFFICERS PRESENT:

Attending	Not Attending
President/ Executive Council Rep Brent Reynolds	Past President Jeanine Krull
1st Vice Ralph Caldwell	Director Bryan Whitaker
2 nd Vice President Tammy Peterson	Director Kevin Diluia
Secretary Ed Milam	Pat Hughes, Commercial Advisory
Treasurer Bud Hicks	Amy Marion, Alternate Commercial Advisor
Director Dale Murray	
Director Steve Rauter	
Director Jessica Robinson	
Frequency Advisor South Chris Kindelspire	
Frequency Advisor North Bill Carter	

Self-introductions of those in attendance

President Brent Reynolds opened the meeting at 11:25 hours.

Approval of minutes: The meeting minutes were presented from our meeting on October 23rd, 2022. **Motion to approve the minutes by Eric Deloy, 2nd by Nate Krause. Motion carried by voice vote.**

President Comments – Brent Reynolds welcomed everyone and wished everyone Happy Holidays and Merry Christmas. This is a little bit of a sad day for me in that we are losing 2 of our Illinois APCO Board members. Steve Rauter and Tammy Peterson as today is their last meeting as Board members. We thank them for their contributions.

1st Vice President’s Ralph Caldwell Report – Cindy Barbera-Brelle, Ralph Caldwell and John Ferraro presented.

Cindy Barbera-Brelle reported:

- The next scheduled County to transition to Next Generation 9-1-1 is Douglas County on Dec 15. We have an aggressive schedule for transition to the ESInet.
- Text to 9-1-1 bid will be opened on 12/28/2022.
- We are continuing to work on GIS data.
- Grant agreements have been through the process. Those under \$ 250,000 are in the process of being approved. Those over \$ 250,000 need additional review. This fiscal year 24 total grants have been provided.
- Telecommunicator Training Certification: We have done a fair amount of work on the project. We need to add a few different sections and we have been waiting for a resource to facilitate the curriculum into an online training management system.

- Cesa will extend implementation to 7/1/2023. All of the CESA meetings are posted online for the CESA subcommittees on the IL Department Human Services website/ . John Ferraro asked about 988 to 9-1-1 transfer.
 - John spoke about the pace of progress on protocols and how slow the progress has been
 - Ralph also advised that the legislative committee tried to get a 1 year implementation delay. We were not successful and only received a 6-month extension. Alicia Atkinson asked if we had engaged with the National Suicide Hotline based in Batavia, IL. Cindy advised that the State team has engaged with this group.
- Ralph advised there has been no sweep and no fund transfer. Also, there was a bill to prohibit transfers, but it did not advance.
- Ralph mentioned that Chris Kindelspire has left the Legislative Committee to avoid a conflict issue with the SAB (Chris is now a member of the SAB).
- The rewrite of the ETSA is in progress and allowable expenses are a big topic. We would like to engage in the use the FCC allowable listings. The Administrator agrees. A surcharge increase is being discussed but no specific amount has been identified. SAB Nov meeting was cancelled; December meeting is the 12th.

Meeting recessed at 1153 for lunch

Meeting resumed at 1227 hours

2nd Vice President’s Report Tammy Peterson – Tammy reported that the 2022 IPSTA Conference had over 600 attendees, Tyler Technologies is our diamond sponsor and a 10-year sponsor. We would also like to recognize all the vendors and sponsors of the Conference. The 2023 IPSTA Conference will return to the Crowne Plaza on October 22 – 25th, 2023. Also do not forget about the scholarships that are available for attendance as well as the Call for Papers at the beginning of April.

Representative to the Executive Council Brent Reynolds – No report

Treasurer Bud Hicks-
Treasurers report as of 12-08-2022.

Checking	\$	53,738.44
Savings	\$	70,366.75
Scholarship	\$	6,819.88
Gregg Riddle Scholarship Fund	\$	4,678.98

Chapter Secretary Ed Milam – This time of year we focus on membership renewals, and we are grateful to all of our members and ask that everyone take advantage of group membership options when possible.

Director Steve Rauter – SWIT presentation at IPSTA. Grateful for the presidential award at IPSTA and I will be involved in the SIEC.

Director Bryan Whitaker – No report

Director Dale Murray – Emerging Technology Committee Jeff Wooten from METCAD spoke about the 01/24/2023 meeting and on the topic of emergency call location.

Director Kevin Diluia – No report (Kevin was not present due to a training class)

Past President Jeanine Krull Report – No report

South Frequency Advisor Chris Kindelspire Report – 6Ghz microwave, FCC is allowing people to creep into the lower 6Ghz frequencies with Wi-Fi. If you have a 6Ghz microwave you could be having interference from this new generation Wi-Fi. We are working with APCO Intl in order to recommend changes to prevent further issues.

North Frequency Advisor Bill Carter Report – Call yesterday with the National Regional Planning Committee regarding occasions when the Verizon can affect Motorola APEX 700Mhz radios. Motorola and Verizon are aware of the problems. They are willing to work with users to prevent problems. There are 10 states that have returned 700MHZ spectrum. Does not affect anyone in Illinois. Bill further said that the problem is on the APEX receiver has a flaw that creates the problem.

Commercial Advisor Pat Hughes / Amy Marion – No report due to business travel.

Old Business

New Business

2023 Leadership Symposium – Bud Hicks reported that the 2023 Leadership Symposium dates are March 8th, 9th, and 10th in Plainfield and April 19th and 20th in Effingham.

2023 Meeting dates – Illinois APCO / Illinois NENA joint meeting dates 02/23 Normal, 05/04 Effingham, 09/07 Plainfield, 10/22 IPSTA Conference

Fall Training – We are looking for ideas for our Fall Training in September 2023.

Chapter Elections – Election results were announced for term of 2023-2024:

Chapter President: Brent Reynolds

1st Vice President Ralph Caldwell

2nd Vice President Open (No nominations)

Director (2 elected): Kevin Diluia and Jessice Robinson

Jason Kern, APCO Intl Immediate Past President swore in Brent Reynolds, Ralph Caldwell and Jessica Robinson

President Reynolds thanked everyone for their support and thanked Craig Lundt for his unsuccessful bid for the Director's position.

Motion to adjourn by Bud Hicks, 2nd by John Ferraro. Motion passed by voice vote.

Meeting adjourned at 1254 PM hours.

Respectfully submitted:

Ed Milam

Ed Milam

Chapter Secretary