

EMERGENCY TELEPHONE SYSTEM BOARD
Subcommittee – AT&T Contract
MADISON COUNTY, IL

Minutes of AT&T Subcommittee
December 19, 2017

SUBCOMMITTEE MEMBERS IN ATTENDANCE

Eric Decker	Captain, Madison County Sheriff's Office
Vince Martinez	Chief, Granite City Fire Department
Donald Moore	County Board Member
Rick Militello	Wood River Police Department
Coleen Schaller	Glen Carbon Police Department
Jeff Haney	Madison County IT Department

SUBCOMMITTEE MEMBERS ABSENT

Terry McFarland	9-1-1 Coordinator
-----------------	-------------------

9-1-1 COORDINATOR'S OFFICE STAFF PRESENT

Dana Burris	Interim Coordinator
Rob Hursey	GIS Specialist
Clint Soldan	Data Base Manager
Ellen Rogers	Administrative Aide

OTHERS

Please see Sign-in sheet.

Captain Eric Decker opened the meeting of the ETSB AT&T Subcommittee for the purpose of AT&T contract negotiations at 1:00 p.m. on December 19, 2017.

MINUTES

E. Decker asked for action on the November 16, 2017 Minutes.

A motion was made by J. Haney and seconded by R. Militello to accept the Minutes. All voted aye.

PUBLIC COMMENT

E. Decker thanked a representative from Roxanna School District for attending this meeting.

OLD BUSINESS

None.

RAVE 911 – SMART 911 PRESENTATION

E. Decker introduced Andrew Gutteridge from Rave Mobile Safety. E. Decker noted that an invitation to this presentation was given to all of the Madison County regional school district superintendents, as Rave has an add-on panic button feature specifically designed for schools, universities, and hospitals.

Mr. Gutteridge gave background information on Rave and stated they only do public safety software: “Rave Alert” is their emergency notification system; “Eye Witness” is the anonymous text to tip hotline; the 911 data communication’s package is highlighted by “Smart 911;” and “Rave Panic” is an app that can tie into Smart 911 or be used stand-alone.

Information on “Smart 911” included: dispatchers have the ability to have a two-way text communication from calls that come in from mobile devices; call notes can be added; facility profiles can be created; and citizens can put in information on themselves or a family member. There were questions and discussion.

He provided information on the Rave Panic Button system and noted: it allows for facility (usually schools) profiles; the facility provides a list of authorized users; the panic button goes directly to 911 and, provided the call is within the facility profile, simultaneously information goes to authorized users. There were question and discussion.

He reported Rave Alert is an emergency notification system that ties into the 911 data base, allowing for those that sign-up with Smart 911 to also choose the type of notifications they want to receive. Included as well is a Rave Prepare Module, which acts as a disability data base, allowing individuals to input information about themselves.

EXECUTIVE SESSION

5 ILCS 120/2 (c) (8) (Open Meetings Act) (Security)

E. Decker asked for a motion to go into Executive Session for 5ILCS 120/2 (c) (8) for security reasons. Motion was made by R. Militello to adjourn to Executive Session. The motion was seconded by C. Schaller. Roll call was taken and all voted aye. The Board adjourned to Executive Session at 1:42 p.m.

There was a motion to come out of Executive Session and return to regular session by J. Haney and seconded by R. Militello. Roll call was taken and all voted aye.

The committee returned to regular session at 2:03 p.m. There was no action taken from the Executive Session.

NEW BUSINESS

None.

ADJOURNMENT

C. Schaller moved that the meeting be adjourned. R. Militello seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 2:04 p.m.

/esr