

Village of Fox Lake
911 Committee Meeting
Minutes
December 7th, 2009
3:00pm

I. Call to Order

The meeting was called to order at 3:07pm.

II. Roll Call

Present were Mark Schindler, Chief Mike Behan, Chief Ron Hoehne and absent was Deputy Chief Larry VanHoorlebeke.

III. Approval of Minutes

Committee Member Chief Behan made a motion to approve the minutes of the September 14th, 2009, 911 Committee, seconded by Chairman Schindler.

Vote:

Mark Schindler	Aye
Chief Hoehne	Abstain
Deputy Chief VanHoorlebeke	Absent
Chief Behan	Aye
Motion Carried.	

IV. Old Business

A. 911 Surcharges

None.

B. 911 Surcharge Accounting

Chairman Schindler advised the committee that he provided Laura Rudkin a copy of the letter to the treasurer requesting quarterly accounting of the 911 Surcharge Account; A copy

of the spread sheet, as an example, that the former treasurer prepared and presented to the committee; and, a copy of a work sheet that Annette Wolf had provided documenting the cost of salary for dispatch regarding 911 calls.

Laura Rudkin advised that she would provide requested information in the future.

Chairman Schindler allowed Committee Members Behan and Hoehne to examine the letter and 2 work sheets to refresh their memory of it.

V. New Business

None.

VI. Comments by 911 Manager Annette Wolf

911 Manager Annette Wolf was absent due to illness.

VII. Board Comments

Chief Mike Behan – Advised that Goldie Dunbar withdrew her name for consideration of appointment to the 911 Committee. Committee Member Behan said that Ms. Dunbar would be providing a letter regarding this decision.

Chief Hoehne – Nothing.

Mark Schindler – Advised the dates for 911 Committee meetings in 2010 are:

March 1st, 2010

June 7th, 2010

September 13, 2010

December 6th, 2010

Chairman Schindler also advised that Annette Wolf attended the Illinois Public Safety Telecommunications Association 911 Conference in Springfield, IL. She provided Chairman

Schindler with 2 packets of slides from a power point presentation. Within these packets was some good information. Will bring it to the next meeting.

VIII. Audience Comments

None.

IX. Adjournment

The meeting was adjourned at 3:18pm.

Mark Schindler
911 Committee Chairman