

**EMERGENCY TELEPHONE SYSTEM BOARD
MADISON COUNTY, IL**

**Minutes of E.T.S.B. Meeting
October 28, 2015**

BOARD MEMBERS IN ATTENDANCE

Larry Ringering	Director, Emergency Management Agency
Robert Hertz	Citizen Member
Bud Klaustermeier	Citizen Member
Rich Schardan	Retired Chief, Maryville Police Department

BOARD MEMBERS ABSENT

Terry M. Bell	Chief, Highland Police Department
Steve Brazier	County Board Member
Steve Evans	Chief, Collinsville Police Department

STAFF MEMBERS PRESENT

Dana Burris	Training Administrator
Rob Hursey	GIS Specialist
George Perica	Addressing Specialist
Clint Soldan	Data Base Manager
Ellen Rogers	Administrative Aide

OTHERS

Please see Sign In sheet.

Chairman Ringering opened the Emergency Telephone System Board meeting at 10:30 a.m. on October 28, 2015.

MINUTES

Chairman Ringering asked for action on the September 23, 2015 Minutes.

A motion was made by Mr. Hertz and seconded by Mr. Schardan to accept the Minutes. All voted aye.

PUBLIC COMMENT

Captain Cale Becker from the Madison County Sheriff's Office reported that the gig interface has been installed at the Sheriff's Office and is working correctly as of this morning.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claims/Purchase Order Recommendation report was passed around.

There was a motion by Klaustermeier to accept the Claims. The motion was seconded by Mr. Schardan. Roll call was taken and all voted aye.

OLD BUSINESS

None.

COORDINATOR'S REPORT

Dana Burris reported that Terry McFarland attended the New World Systems CAD Advisory Board meeting in Troy, Michigan earlier this month. The cost estimate of this meeting is \$538.17. Chairman Ringering requested the approval of the ETSB for Coordinator McFarland's attendance at the New World Systems CAD Advisory Board meeting.

There was a motion by Mr. Hertz to approve Coordinator's McFarland's attendance at the New World Systems CAD Advisory Board meeting. It was seconded by Mr. Klaustermeier. Roll call was taken and all voted aye.

Dana Burris reported that Coordinator McFarland will be attending the IPSTA Conference in November that was previously approved by the ETSB in July. He is requesting approval to attend a meeting in Glenview, IL following the IPSTA Conference. The meeting is to consult with Brent Reynolds, a leader in the State for consolidation. The cost for the overnight stay and per diem, for the Glenview, IL meeting is \$257.53.

There was a motion by Mr. Hertz to approve Coordinator McFarland's meeting in Glenview, IL. It was seconded by Mr. Klaustermeier. Roll call was taken and all voted aye.

Dana Burris reported that Coordinator McFarland is at the 9-1-1 Advisory Board meeting today and tomorrow in Springfield, IL. She reported that the State of Illinois has not distributed our most recent wireless surcharge check, because the State is holding these checks until their budget is approved. There were questions and discussion about the new legislation.

CONSOLIDATION REPORT

Chairman Ringering asked when the consolidation plan is due. Dana Burris stated that the plan is due July 1, 2016.

NEW BUSINESS

Mr. Schardan asked about the Inventory Report that lists many items from 1991. Dana Burris stated that our office is currently working on updating the Inventory Report.

ADJOURNMENT

Mr. Schardan moved that the meeting be adjourned. Mr. Klaustermeier seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:45 a.m.

THE NEXT ETSB MEETING IS:

November 25, 2015

/esr