

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

**Minutes of E.T.S.B. Meeting
January 23, 2013**

BOARD MEMBERS IN ATTENDANCE

Larry Ringering	EMA Director
Terry M. Bell	Highland Police Department
Steve Brazier	County Board
Tim Bunt	Olin Brass and Rosewood Hts. Fire Depts.
Tim Connolly	Granite City Fire Department
Rich Schardan	Maryville Police Department

BOARD MEMBERS ABSENT

Bud Klaustermeier	Citizen at Large
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STAFF MEMBERS PRESENT

Terence McFarland	9-1-1 Coordinator
Dana Burris	Training Coordinator
Rob Hursey	GIS Specialist
George Perica	Addressing Specialist
Ellen Rogers	Administrative Aide
Clint Soldan	Data Base Manager

OTHERS

Please see Sign In sheet.

Chairman Ringering opened the Emergency Telephone System Board meeting at 10:00 a.m. on January 23, 2013.

MINUTES

Chairman Ringering asked for action on the December Minutes.

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

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claims/Purchase Order Recommendation Report for December was passed around. There were questions and discussion.

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

OLD BUSINESS

Chairman Ringering discussed the After Action Report resulting from the Madison County 9-1-1 failure which occurred on July 6, 2012. The strengths and areas of improvement were reported. There were questions and discussion.

COORDINATOR'S REPORT

Coordinator McFarland reported on the Southern Illinois Criminal Justice Summit in Mount Vernon that he would like to attend in February 2013. The cost would be about \$362.00.

There was a motion by Mr. Bell to accept the expenditure of the conference. The motion was seconded by Mr. Brazier. Roll call was taken and all voted aye.

Coordinator McFarland reported that Clint Soldan has visited all the PSAP's to see the location of their Knox Box kits and their ILEAS radios. There may be future monthly charges in order to program the radios to our needs.

Coordinator McFarland explained there is statistical information available on the 9-1-1 website. Clint Soldan displayed and explained some of the various reports that are on the website.

CONSOLIDATION

Nothing reported.

NEW BUSINESS

Nothing reported.

ADJOURNMENT

Mr. Connolly moved that the meeting be adjourned. Mr. Bunt seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 11:14 a.m.

THE NEXT ETSB MEETING IS:

February 27, 2013

/esr