

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

**Minutes of E.T.S.B. Meeting
February 25, 2015**

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BOARD MEMBERS IN ATTENDANCE

Larry Ringering	Director, Emergency Management Agency
Steve Brazier	County Board Member
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
Tim Bunt	Chief, Olin Brass and Rosewood Hts. Fire Depts.

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 10:00 a.m. on February 25, 2015.

MINUTES

Chairman Ringering asked for action on the January 28, 2015 Minutes.

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

PUBLIC COMMENT

None.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claims/Purchase Order Recommendation Report for February was passed around. There were no questions or comments.

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

OLD BUSINESS

Mr. Brazier stated that he has made inquiries about an informational flyer encouraging improving the display of addresses. This is being considered and on hold at this time.

COORDINATOR'S REPORT

Dana Burris introduced Clint Soldan who presented a report on call statistics.

Clint displayed spreadsheets and graphs to explain 2014 9-1-1 statistics. In 2014 there was an increase of over 8,000 additional 9-1-1 calls from 2013. There were questions and discussion.

Clint also stated that AT&T has moved some of the PSAP'S to another side of the network. This provides improved overflow and allows PSAP's having the same radio networks to overflow to each other.

CONSOLIDATION REPORT

Mr. Schardan asked about recent 9-1-1 Services Advisory Board Meetings. The Advisory Board is reviewing 9-1-1 systems, funding and the number of PSAP's in each County. There were questions and discussion.

NEW BUSINESS

Mr. Hertz asked about the status of Quality Assurance. Dana Burris reported that we are in the process of finding a more timely solution of receiving reports back. The company that now reviews the tapes is months behind. There were questions and discussion. Chairman Ringering asked that this topic be included on next month's Agenda under Coordinator's Report.

ADJOURNMENT

Mr. Hertz moved that the meeting be adjourned. Mr. Brazier seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:56 a.m.

THE NEXT ETSB MEETING IS:

March 25, 2015

/esr