

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

**Minutes of E.T.S.B. Meeting
February 26, 2014**

For ETSB Approval

BOARD MEMBERS IN ATTENDANCE

Terry M. Bell	Chief, Highland Police Department
Steve Brazier	County Board Member
Robert Hertz	Sheriff, Madison County
Bud Klaustermeier	Citizen Member
Rich Schardan	Retired Chief, Maryville Police Department

BOARD MEMBERS ABSENT

Tim Bunt	Chief, Olin Brass and Rosewood Hts. Fire Depts.
Larry Ringering	Director, Emergency Management Agency

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.

Vice-Chairman Schardan opened the Emergency Telephone System Board meeting at 10:00 a.m. on February 26, 2014.

MINUTES

Vice-Chairman Schardan asked for action on the January Minutes.

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

PUBLIC COMMENT

None.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

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

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

OLD BUSINESS

None.

COORDINATOR'S REPORT

Dana Burris reported on the New World Conference in Boca Raton, Florida, (April 5-10, 2014) that Coordinator McFarland would like to attend. There were questions and discussion.

There was a motion by Mr. Bell to approve attendance at the New World Conference for Coordinator McFarland, not to exceed \$3,500.00. The motion was seconded by Mr. Hertz. Roll call was taken and all voted Aye.

CONSOLIDATION

Nothing reported.

NEW BUSINESS

None.

ADJOURNMENT

Mr. Klaustermeier moved that the meeting be adjourned. Mr. Bell seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:07 a.m.

THE NEXT ETSB MEETING IS:

March 26, 2014

/esr