

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

**Minutes of E.T.S.B. Meeting
March 27, 2013**

BOARD MEMBERS IN ATTENDANCE

Rich Schardan	Maryville Police Department
Terry M. Bell	Highland Police Department
Steve Brazier	County Board
Tim Connolly	Granite City Fire Department
Bud Klaustermeier	Citizen at Large

BOARD MEMBERS ABSENT

Larry Ringering	EMA Director
Tim Bunt	Olin Brass and Rosewood Hts. Fire Depts.

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

OTHERS

Please see Sign In sheet.

Vice Chairman Schardan opened the Emergency Telephone System Board meeting at 10:00 a.m. on March 27, 2013.

MINUTES

Vice Chairman Schardan asked for action on the January Minutes. (February 2013 ETSB Meeting was not held due to lack of quorum.)

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

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claims/Purchase Order Recommendation Reports for January and February were passed around. There were no questions or comments.

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

OLD BUSINESS

None.

COORDINATOR'S REPORT

Coordinator McFarland reported on the New World Systems Conference in April that will be held in the Phoenix area. With the County having the site license and other agencies expressing interest in the New World Systems, it is becoming more of an integral part of the 9-1-1 system. There were questions and discussion in reference to the relationship between New World Systems and 9-1-1. The estimated cost of attending the conference is \$1,744.30.

There was a motion by Mr. Bell to approve the New World Systems Conference. The motion was seconded by Mr. Brazier. Roll call was taken. Mr. Connolly voted nay, Mr. Klaustermeier voted aye, Mr. Brazier voted aye, Mr. Bell voted aye, and Vice Chairman Schardan voted aye. Motion carried.

Coordinator McFarland reported that because of the interest some agencies have expressed in obtaining New World Systems site licenses, he has arranged for a New World Systems demonstration for police and fire departments on April 9th. The

demonstration will be in the Emergency Operations Center.

Coordinator McFarland reported that the Southern Illinois Criminal Justice Summit that was held in February was one of the better summits he has attended.

RESOLUTION

Vice Chairman Schardan asked for action on the “Resolution Concerning Review of Executive Session Minutes for the period ending February 28, 2013.”

Motion was made by Mr. Connolly to approve the Resolution and was seconded by Mr. Klaustermeier. All voted aye.

CONSOLIDATION

Coordinator McFarland stated that some agencies have recently indicated some interest in consolidation.

Mr. Bell stated that Marine Fire District lost their ambulance service (Laughlin Ambulance) and thanked the 9-1-1 Office for assisting in reconfiguring the calls.

NEW BUSINESS

Nothing reported.

ADJOURNMENT

Mr. Klaustermeier moved that the meeting be adjourned. Mr. Connolly seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:28 a.m.

THE NEXT ETSB MEETING IS:

April 24, 2013

/esr