

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

**Minutes of E.T.S.B. Meeting  
April 24, 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

**BOARD MEMBERS ABSENT**

Larry Ringering	EMA Director
Tim Bunt	Olin Brass and Rosewood Hts. Fire Depts.
Bud Klaustermeier	Citizen at Large

**STAFF MEMBERS PRESENT**

Dana Burris	Training Coordinator
Clint Soldan	Data Base Manager
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 10:02 a.m. on April 24, 2013.

### MINUTES

Vice Chairman Schardan asked for action on the March Minutes.

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

### CLAIMS/PURCHASE ORDER RECOMMENDATIONS

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

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

### OLD BUSINESS

None.

### COORDINATOR'S REPORT

Dana Burris reported on a request to send three 9-1-1 employees to the ATT Users' Group Meeting in Hoffman Estates in May 2013. Topics will include Nuisance Calls to 9-1-1, Next Generation 9-1-1, Text to 9-1-1, Wireless Accuracy, etc. The estimated total cost for three employees to attend is \$581.96 plus fuel cost for county vehicle(s). She asked for approval.

**There was a motion by Mr. Brazier. The motion was seconded by Mr. Connolly. Roll call was taken. All voted Aye.**

There was discussion about events that might overwhelm a 9-1-1 system and further discussion of topics that the ATT Users' Group Meeting will be addressing.

### CONSOLIDATION

Nothing reported.

**NEW BUSINESS**

Nothing reported.

**ADJOURNMENT**

**Mr. Connolly moved that the meeting be adjourned. Mr. Bell seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:18 a.m.**

**THE NEXT ETSB MEETING IS:**

**May 22, 2013**

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