

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

**Minutes of E.T.S.B. Meeting
May 22, 2013**

BOARD MEMBERS IN ATTENDANCE

| | |
|-------------------|------------------------------|
| Larry Ringering | EMA Director |
| Steve Brazier | County Board |
| Tim Connolly | Granite City Fire Department |
| Bud Klaustermeier | Citizen at Large |

BOARD MEMBERS ABSENT

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|---------------|--|
| Terry M. Bell | Highland Police Department |
| Tim Bunt | Olin Brass and Rosewood Hts. Fire Depts. |
| Rich Schardan | Maryville Police Department |

STAFF MEMBERS PRESENT

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|-------------------|-----------------------|
| Terence McFarland | 9-1-1 Coordinator |
| 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.

Chairman Ringering opened the Emergency Telephone System Board meeting at 10:00 a.m. on May 22, 2013.

MINUTES

Chairman Ringering asked for action on the April Minutes.

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

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

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

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

OLD BUSINESS

Coordinator McFarland reported that he attended the New World Conference last month and stated that it was probably the best he has attended. There was good information on consolidation and information on some new developments for CAD and records management.

COORDINATOR'S REPORT

Coordinator McFarland requested approval for a new 9-1-1 vehicle. He provided information on the proposed vehicle and reported that the existing undependable/high mileage 9-1-1 van will be decommissioned. There were questions and comments.

There was a motion by Mr. Brazier to purchase a 2014 Ford Explorer 4 x 4, from Wright Automotive for \$26,455.00. The motion was seconded by Mr. Connolly. Roll call was taken. All voted Aye.

CONSOLIDATION

Nothing reported.

NEW BUSINESS

Nothing reported.

ADJOURNMENT

Mr. Connolly moved that the meeting be adjourned. Mr. Klaustermeier seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:09 a.m.

THE NEXT ETSB MEETING IS:

June 26, 2013

/esr