

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

**Minutes of E.T.S.B. Meeting  
May 28, 2014**

**BOARD MEMBERS IN ATTENDANCE**

Larry Ringering	Director, Emergency Management Agency
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.
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**STAFF MEMBERS PRESENT**

Terry McFarland	9-1-1 Coordinator
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 May 28, 2014.

### **MINUTES**

Chairman Ringering asked for action on the March Minutes. (April 2014 ETSB meeting was not held due to lack of quorum.)

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

### **PUBLIC COMMENT**

None.

### **CLAIMS/PURCHASE ORDER RECOMMENDATIONS**

The Claims/Purchase Order Recommendation Report for March and April 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**

None.

### **COORDINATOR'S REPORT**

Coordinator McFarland stated that the New World Executive Session in April was exceptional. He suggested that a Board member may want to attend next year's conference because there is good information for overseers of CAD Administration.

Coordinator McFarland stated that the New World Project is coming close to having a formal proposal. He has had meetings with the Sheriff and the County Administrator. Also, there are some fire agencies that have expressed interest in coming onto the Fire Records product which is being offered on the same site license.

Coordinator McFarland then reported that AT&T has sent an acknowledgement of service order to get Highland connected to our fiber so they can be on the entire 9-1-1 fiber network. This is an expansion of our AT&T hosted contract.

Coordinator McFarland asked if the Board Members had any comments about the 9-1-1 Services Advisory Board Report to the General Assembly that was sent to the Board members. There were no comments or questions.

Coordinator McFarland mentioned that Rob Hursey from our office is currently working on a buffer zone with Macoupin County. Macoupin County has requested a letter from our office for the data.

Coordinator McFarland reported that the training room is being upgraded with a new projector and monitors.

Mr. Brazier asked about text messages to 9-1-1. There were questions and discussion. At this time, text messaging is not being accepted because of carrier issues, connectivity and problems with delays.

### **CONSOLIDATION**

Coordinator McFarland reported that St. Clair County has made a movement towards consolidation by combining four of their agencies into a “supercenter” dispatch center which will have 9-1-1 CAD and records management.

### **NEW BUSINESS**

None.

### **ADJOURNMENT**

**Mr. Bell moved that the meeting be adjourned. Mr. Klaustermeier seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:26 a.m.**

**THE NEXT ETSB MEETING IS:**

**June 25, 2014**

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