

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

**Minutes of E.T.S.B. Meeting
June 25, 2014**

BOARD MEMBERS IN ATTENDANCE

Larry Ringering	Director, Emergency Management Agency
Steve Brazier	County Board Member
Robert Hertz	Sheriff, Madison County
Bud Klaustermeier	Citizen Member
Rich Schardan	Retired Chief, Maryville Police Department

BOARD MEMBERS ABSENT

Terry M. Bell	Chief, Highland Police Department
Tim Bunt	Chief, Olin Brass and Rosewood Hts. Fire Depts.

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 June 25, 2014.

MINUTES

Chairman Ringering asked for action on the May 28 and the June 9, 2014 Minutes.

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

PUBLIC COMMENT

Dan Bunt, Deputy Chief from Wood River Police Department; Joe Petrokovich, Wood River PSAP; Dale Hill, Bethalto Police PSAP, introduced themselves.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

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

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

OLD BUSINESS

Coordinator McFarland reported on Illinois House Bill 2453 which recently passed in both Houses. The Poison Control attempt to access 9-1-1 funds was defeated; however, the General Assembly voted to change the way 9-1-1 is overseen by taking the responsibility away from the Illinois Commerce Commission and turning it over to the State Police. The change is to begin July 1, 2015, and will be in effect for a year and then evaluated. There were questions and discussion.

COORDINATOR'S REPORT

Coordinator McFarland reported that he attended the NENA National Conference in Nashville last week. At the most recent local NENA Chapter Meeting, the National Conference was brought to his attention, and due to recent legislation and other things going on in the industry, it was suggested it would be beneficial for him to attend the National Meeting. Madison County Board Chairman Dunstan approved him attending the conference. The conference fee registration and lodging were

\$679.00 and \$668.00, respectively, plus some other charges. This will be brought back to the Board next month for approval with the final cost of the conference.

Coordinator McFarland updated the Board on the New World Project vote. The Public Safety Committee, the Finance Committee and the County Board have approved the financing requested for the project. There are negotiations still being ironed out. Coordinator McFarland stated he continues to receive inquiries from additional agencies expressing interest. Mr. Hertz requested that the Fire Department side continue to be encouraged to join this project. There were questions and discussion.

CONSOLIDATION

Nothing reported.

NEW BUSINESS

None.

ADJOURNMENT

Mr. Hertz moved that the meeting be adjourned. Mr. Klaustermeier seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:13 a.m.

THE NEXT ETSB MEETING IS:

July 23, 2014

/esr