

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

**Minutes of E.T.S.B. Meeting  
June 26, 2013**

**BOARD MEMBERS IN ATTENDANCE**

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

**BOARD MEMBERS ABSENT**

Tim Bunt	Olin Brass and Rosewood Hts. Fire Depts.
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**STAFF MEMBERS PRESENT**

Terence McFarland	9-1-1 Coordinator
Dana Burris	Training Coordinator
Clint Soldan	Data Base Manager
Rob Hursey	GIS 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 June 26, 2013.

### **MINUTES**

Chairman Ringering asked for action on the May Minutes.

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

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

The Claims/Purchase Order Recommendation Report for May was passed around. There were no claims/purchases to be voted on for this meeting.

### **OLD BUSINESS**

None.

### **COORDINATOR'S REPORT**

Coordinator McFarland reported that the new 9-1-1 vehicle has been ordered. As of this date, we do not have an estimated date of arrival.

Mr. Schardan asked about legislation on 9-1-1 funds. Coordinator McFarland stated this has been ongoing for quite some time and that he may be provided with more information at the upcoming NENA meeting.

### **CONSOLIDATION**

Nothing reported.

### **NEW BUSINESS**

Nothing reported.

## **ADJOURNMENT**

**Mr. Klaustermeier moved that the meeting be adjourned. Mr. Schardan seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:06 a.m.**

**THE NEXT ETSB MEETING IS:**

**July 24, 2013**

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