

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

**Minutes of E.T.S.B. Meeting  
July 23, 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
Rich Schardan	Retired Chief, Maryville Police Department

**BOARD MEMBERS ABSENT**

Tim Bunt	Chief, Olin Brass and Rosewood Hts. Fire Depts.
Bud Klaustermeier	Citizen Member

**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 July 23, 2014.

### MINUTES

Chairman Ringering asked for action on the June 25, 2014 Minutes.

**A motion was made by Mr. Hertz 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 July was passed around. There were no questions or comments.

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

### OLD BUSINESS

None.

### COORDINATOR'S REPORT

Coordinator McFarland reported the total cost for him to attend the NENA 2014 National Conference held in Nashville, Tennessee in June was \$1,660.60. He stated that the conference was very beneficial.

Coordinator McFarland next asked for approval to attend the I-3 New World User's Group Meeting in Elgin, Illinois in September. The cost is \$379.00.

The next item Coordinator McFarland reported on was the New World System Advisory Meeting in Troy, Michigan in September. As a member of the Advisory Board, Coordinator McFarland requests approval to attend. The cost is \$389.00.

The last item Coordinator McFarland reported on was the AT&T User's Group in

Hoffman Estates, Illinois that he would like to attend in September. The cost is \$369.65.

**There was a motion by Mr. Hertz to approve the above mentioned four expenditures and was seconded by Mr. Brazier. There were questions and discussion. Roll call was taken and all voted Aye.**

Dana Burris reported on the EMDQ Training that she recently attended. The training is for the review of 9-1-1 calls. There were questions and discussions on the best way to have calls reviewed.

As an update to the New World Project, Coordinator McFarland stated that Troy has now received approval and authorization from their City Council to join on. Coordinator McFarland advised the Board that any agencies that join New World could join the I-3 User's Group.

### **NEW BUSINESS**

None.

### **ADJOURNMENT**

**Mr. Hertz moved that the meeting be adjourned. Mr. Bell seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:24 a.m.**

**THE NEXT ETSB MEETING IS:**

**August 27, 2014**

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