

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

**Minutes of E.T.S.B. Meeting
July 24, 2013**

BOARD MEMBERS IN ATTENDANCE

Larry Ringering	EMA Director
Tim Bunt	Olin Brass and Rosewood Hts. Fire Depts
Terry M. Bell	Highland Police Department
Steve Brazier	County Board
Bud Klaustermeier	Citizen at Large
Rich Schardan	Maryville Police Department

BOARD MEMBERS ABSENT

Tim Connolly	Granite City Fire Department
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STAFF MEMBERS PRESENT

Terence McFarland	9-1-1 Coordinator
Dana Burris	Training Coordinator
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 July 24, 2013.

MINUTES

Chairman Ringering asked for action on the June Minutes.

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

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

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

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

OLD BUSINESS

Coordinator McFarland reported that the recently purchased 9-1-1 vehicle should be delivered no later than next week and the radio will then be installed.

COORDINATOR'S REPORT

Coordinator McFarland reported that the Schneider Electric UPS & Battery Maintenance Contract, for uninterrupted power, is up for renewal. The cost is \$6,025.00.

There was a motion by Mr. Klaustermeier to approve the Schneider Maintenance Renewal. The motion was seconded by Mr. Schardan. Roll call was taken and all voted aye.

Coordinator McFarland reported on the IL Public Safety Telecommunications Association Conference in October 2013 in Springfield, IL. The amount for Coordinator McFarland and Rob Hursey to attend is approximately \$1,594.00. There were questions and discussion.

There was a motion by Mr. Bell to approve the IL Public Safety

Telecommunications Conference in October. The motion was seconded by Mr.

Bunt. Roll call was taken and all voted aye.

Coordinator McFarland reported on the URISA NENA Address/Locating the Future Conference in St. Louis, Missouri in November, 2013. There were questions and discussion. It was decided to bring this back to the Board next month with some additional information.

CONSOLIDATION

Nothing reported.

NEW BUSINESS

Nothing reported.

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 10:08 a.m.

THE NEXT ETSB MEETING IS:

August 28, 2013

/esr