

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

**Minutes of E.T.S.B. Meeting
August 27, 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 August 27, 2014.

MINUTES

Chairman Ringering asked for action on the July 23, 2014 Minutes.

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

PUBLIC COMMENT

None.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

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

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

OLD BUSINESS

None.

COORDINATOR'S REPORT

Coordinator McFarland requested the Board's approval to renew the yearly (Aerico/Schneider Electric) maintenance agreement for the UPS backup system. The cost is \$6,025.00.

There was a motion to approve the maintenance agreement by Mr. Hertz and was seconded by Mr. Bell. There were questions and discussion. Roll call was taken and all voted Aye.

Coordinator McFarland reported on the New World Project. Three of the four agencies have submitted their proposals to their respective councils. Highland, Troy and Edwardsville have approved the project. Collinsville intends to submit the

proposal to their Council in September. Coordinator McFarland stated other agencies have continued to make inquiries about the project.

Coordinator McFarland then reported on the Highland connection project. Preparation work has been completed at the Triad High School and we are now waiting for the AT&T connection. It was discovered a switch is needed and there is a question of who will pay. There were questions and discussion.

Coordinator McFarland reported on the Public Act 98-0634 which passed. The State is being directed to oversee all 9-1-1 systems. Coordinator McFarland stated that this is just the beginning of the project and it is unknown how things will be worked out. There were questions and discussion.

NEW BUSINESS

None.

ADJOURNMENT

Mr. Hertz moved that the meeting be adjourned. Mr. Schardan seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:18 a.m.

THE NEXT ETSB MEETING IS:

September 24, 2014

/esr