

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

**Minutes of E.T.S.B. Meeting  
August 28, 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                             |
| Tim Connolly      | Granite City Fire Department             |
| Bud Klaustermeier | Citizen at Large                         |
| Rich Schardan     | Maryville Police Department              |

**BOARD MEMBERS ABSENT**

None

**STAFF MEMBERS PRESENT**

|                   |                       |
|-------------------|-----------------------|
| Terence McFarland | 9-1-1 Coordinator     |
| Dana Burris       | Training Coordinator  |
| George Perica     | Addressing Specialist |
| 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 August 28, 2013.

### MINUTES

Chairman Ringering asked for action on the July Minutes.

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

### 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. Schardan to accept the July 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 on the URISA NENA Conference in St. Louis in November. The conference covers GIS as it relates to 9-1-1 and Next Generation information. The total registration fee (for three staff members) is \$1,425.00.

**There was a motion by Mr. Connolly to approve the URISA NENA Conference. The motion was seconded by Mr. Schardan. Roll call was taken and all voted aye.**

Coordinator McFarland reported on the I-3 New World User's Group meeting in Glenview, Illinois in September that he would like to attend. There is no cost for the meeting itself but the cost for lodging and per diem is approximately \$550.00.

**There was a motion by Mr. Bell to approve the I-3 New World User's Group meeting in September at a cost not to exceed \$550.00. The motion was seconded by Mr. Schardan. There were questions and discussion in reference to the relationship between New World Systems and the 9-1-1 Coordinator's Office.**

**Roll call was taken. Mr. Klaustermeier voted aye, Mr. Schardan voted aye, Mr. Bunt voted nay, Mr. Bell voted aye, Mr. Connolly voted nay, Mr. Brazier voted aye, and Mr. Ringering voted nay. Motion carried.**

Dana Burris requested approval from the Board for the renewal of the Police Legal Science Yearly Subscription for dispatcher on-line training. The cost is \$6,840.00.

**There was a motion by Mr. Connolly to fund the Police Legal Science Yearly Subscription renewal. The motion was seconded by Mr. Bell. Roll call was taken and all voted aye.**

Mr. Brazier asked about a recent SIUE issue in reference to the addresses of some new housing units for SIUE. Coordinator McFarland stated there was a recent meeting and it appears that the issues have been resolved.

### **CONSOLIDATION**

Nothing reported.

### **NEW BUSINESS**

Nothing reported.

### **EXECUTIVE SESSION**

5 ILCS 120/2 (Open Meetings Act) Section 2, Subsection C-1  
(Exceptions) (Employment/Appointment Matters)

**Chairman Ringering asked for a motion to go into Executive Session. Motion was made by Mr. Klaustermeier to adjourn to Executive Session for employment matters. The motion was seconded by Mr. Brazier. All voted aye. The Board adjourned to Executive Session at 10:21 a.m.**

All left the room except Board Members and Coordinator McFarland.

**Motion to return to regular session was made by Mr. Connolly and seconded by Mr. Brazier. Roll call was taken and all voted aye. The ETSB returned to regular session at 10:25 a.m.**

### **ADJOURNMENT**

**Mr. Brazier moved that the meeting be adjourned. Mr. Bell seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:26 a.m.**

**THE NEXT ETSB MEETING IS:**

**September 25, 2013**

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