

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

**Minutes of E.T.S.B. Meeting
October 22, 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
Bud Klaustermeier	Citizen Member

BOARD MEMBERS ABSENT

Tim Bunt	Chief, Olin Brass and Rosewood Hts. Fire Depts.
Rich Schardan	Retired Chief, Maryville Police Department

STAFF MEMBERS PRESENT

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 October 22, 2014.

MINUTES

Chairman Ringering asked for action on the August 27, 2014 Minutes. (September 2014 ETSB Meeting was not held due to lack of quorum.)

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

PUBLIC COMMENT

None.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claims/Purchase Order Recommendation Report for September-October 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. Klaustermeier. Roll call was taken and all voted aye.

OLD BUSINESS

None.

COORDINATOR'S REPORT

Chairman Ringering stated that Coordinator McFarland is currently attending the IPSTA Conference in Springfield. Coordinator McFarland discussed the conference with Chairman Ringering and is asking the Board's approval for the estimated expense of \$818.56 for attendance at the IPSTA Conference in Springfield, Illinois.

There was a motion to approve the conference by Mr. Brazier and seconded by Mr. Hertz. Roll call was taken and all voted Aye.

Chairman Ringering reported that the dates of the New World System's Advisory Board Meeting in Troy, Michigan that Coordinator McFarland would like to attend

have been changed from September 2014 to November 16 – 18, 2014. The updated cost is approximately \$532.51.

There was a motion to approve the New World System’s Advisory Board Meeting by Mr. Bell and seconded by Mr. Klaustermeier. Roll call was taken and all voted Aye.

Chairman Ringering reported on the Highland project. The order for the Cisco router has been placed. This will connect the 911 fiber to the Highland PSAP through the Triad school location.

Chairman Ringering then reported that the Troy PSAP is being remodeled and will be disconnected from the 911 system temporarily. This should be completed by 10/27/14.

NEW BUSINESS

Mr. Brazier reported on an issue that many addresses on homes/mailboxes/buildings are illegible to non-existent. The concern is the possible problems of finding an address in an emergency situation. There was discussion about solutions, public education and possible ordinances that address this concern. It was requested that Coordinator McFarland research ordinances for this matter.

ADJOURNMENT

Mr. Hertz moved that the meeting be adjourned. Mr. Klaustermeier seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:27 a.m.

THE NEXT ETSB MEETING IS:

November 26, 2014

/esr