

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

**Minutes of E.T.S.B. Meeting  
October 23, 2013**

**BOARD MEMBERS IN ATTENDANCE**

Larry Ringering	EMA Director
Steve Brazier	County Board
Bud Klaustermeier	Citizen at Large
Rich Schardan	Maryville Police Department

**BOARD MEMBERS ABSENT**

Tim Bunt	Olin Brass and Rosewood Hts. Fire Depts.
Terry M. Bell	Highland Police Department
Tim Connolly	Granite City Fire Department

**STAFF MEMBERS PRESENT**

Dana Burris	Training Coordinator
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 23, 2013.

### **MINUTES**

Chairman Ringering asked for action on the August Minutes and August Executive Session Minutes. (September 2013 ETSB Meeting was not held due to lack of quorum.)

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

### **CLAIMS/PURCHASE ORDER RECOMMENDATIONS**

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

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

### **OLD BUSINESS**

None.

### **COORDINATOR'S REPORT**

Nothing reported.

### **CONSOLIDATION**

Nothing reported.

### **NEW BUSINESS**

Mr. Brazier recommended adding a spot for Public Comment on the Agenda. There was discussion and it was decided to bring this back to the Board at next month's meeting.

Chairman Ringering reported on StarComm Radios. Because of the issues of the 9-1-1 failure and the problems with communicating with the PSAP's during that

time, some areas of improvement were identified. One recommendation of improvement was communications with the PSAP's. A Tactical Interoperable Communications Plan (TICP) has been in the works and the TICP Committee has recommended that during situations when communications are lost the PSAP's StarComm radios could be a solution. Chairman Ringering introduced Jeff Kochan from the Madison County IT Department, a member of the Incident Management Team and a member of the TICP Committee. Mr. Kochan provided information on communications solutions by utilizing StarComm and the costs associated with the ETSB funding this. There were questions and discussion and this topic will be brought back to the Board at next month's meeting.

### **ADJOURNMENT**

**Mr. Klaustermeier moved that the meeting be adjourned. Mr. Schardan seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:21 a.m.**

### **THE NEXT ETSB MEETING IS:**

**November 27, 2013**

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