

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

**Minutes of E.T.S.B. Meeting
December 17, 2014**

BOARD MEMBERS IN ATTENDANCE

Larry Ringering	Director, Emergency Management Agency
Terry M. Bell	Chief, Highland Police Department
Steve Brazier	County Board Member
Rich Schardan	Retired Chief, Maryville Police Department

BOARD MEMBERS ABSENT

Tim Bunt	Chief, Olin Brass and Rosewood Hts. Fire Depts.
Robert Hertz	Citizen Member
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 10:07 a.m. on December 17, 2014.

MINUTES

Chairman Ringering asked for action on the November 26, 2014 Minutes.

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

PUBLIC COMMENT

None.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claims/Purchase Order Recommendation Report for December was passed around. There were questions and discussion.

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

OLD BUSINESS

Mr. Brazier asked about ordinance requirements for displaying addresses. The Board members were given a copy of the County Ordinance. There were questions and discussion on ways to improve displaying addresses.

COORDINATOR'S REPORT

Coordinator McFarland discussed the 2015 meeting dates for the ETSB. The Board decided to have the December 2015 meeting on the third Wednesday of the month instead of the usual fourth Wednesday of the month. The 2015 ETSB meeting dates are January 28, February 25, March 25, April 22, May 27, June 24, July 22, August 26, September 23, October 28, November 25 and December 16, 2015.

There was a motion to approve the 2015 ETSB meeting dates by Mr. Bell and seconded by Mr. Brazier. All voted aye.

Coordinator McFarland stated that we now have wireless internet service and a Wi-Fi

router in the training room, separate from the network, mainly for instructional purposes.

Mr. Schardan asked about some budget items and next year's budget. There were questions and discussion.

NEW BUSINESS

Mr. Schardan stated that he talked with Ralph Caldwell who is on the committee for the General Assembly Report on 9-1-1. They discussed the number of PSAP's in Madison County and issues of funding 9-1-1 systems. There were questions and discussion about these issues.

ADJOURNMENT

Mr. Schardan moved that the meeting be adjourned. Mr. Bell seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:55 a.m.

THE NEXT ETSB MEETING IS:

January 28, 2015

/esr