

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

**Minutes of E.T.S.B. Meeting
December 18, 2013**

BOARD MEMBERS IN ATTENDANCE

Larry Ringering	EMA Director
Terry M. Bell	Highland Police Department
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.
Tim Connolly	Granite City Fire Department

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 December 18, 2013.

MINUTES

Chairman Ringering asked for action on the November Minutes.

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

PUBLIC COMMENT

None.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

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

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

OLD BUSINESS

Chairman Ringering discussed the Procedure for Public Comment draft. There was one change made.

There was a motion to approve the Procedure for Public Comment by Mr. Bell to include in the second paragraph “or more occasions does *not* entitle other speakers. . .” The motion was seconded by Mr. Klaustermeier. All voted aye.

COORDINATOR’S REPORT

Coordinator McFarland reported on a request to purchase new computers for the office. The current computers currently use Windows XP which will soon not be supported. The County IT Department reported the cost for four new computers is \$6,018.86.

There was a motion to approve the purchase of computers by Mr. Schardan. The motion was seconded by Mr. Brazier. Roll call was taken and all voted Aye.

Coordinator McFarland discussed the 2014 meeting dates for the ETSB. The Board decided to have the December 2014 meeting on the third Wednesday of the month – instead of the usual fourth Wednesday of the month. The 2014 ETSB Meeting dates are January 22, 2014; February 26, 2014; March 26, 2014; April 23, 2014; May 28, 2014; June 25, 2014; July 23, 2014; August 27, 2014; September 24, 2014; October 22, 2014; November 26, 2014 and December 17, 2014.

There was a motion to approve the 2014 ETSB Meeting dates by Mr. Bell and seconded by Mr. Klaustermeier. All voted Aye.

CONSOLIDATION

Nothing reported.

NEW BUSINESS

None.

ADJOURNMENT

Mr. Bell moved that the meeting be adjourned. Mr. Schardan seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:14 a.m.

THE NEXT ETSB MEETING IS:

January 22, 2014

/esr