

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

**Minutes of E.T.S.B. Meeting
November 26, 2014**

BOARD MEMBERS IN ATTENDANCE

Terry M. Bell	Chief, Highland Police Department
Steve Brazier	County Board Member
Bud Klaustermeier	Citizen Member
Rich Schardan	Retired Chief, Maryville Police Department

BOARD MEMBERS ABSENT

Tim Bunt	Chief, Olin Brass and Rosewood Hts. Fire Depts.
Robert Hertz	Sheriff, Madison County
Larry Ringering	Director, Emergency Management Agency

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.

Vice-chairman Schardan opened the Emergency Telephone System Board meeting at 10:02 a.m. on November 26, 2014.

MINUTES

Vice-chairman Schardan asked for action on the October 22, 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 November 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

Terry McFarland stated that the New World Advisory Group meeting he recently attended was very productive. He stated that Madison County will receive the improved and expanded CAD software. There were questions and discussion.

COORDINATOR'S REPORT

Coordinator McFarland updated the Board on Public Act 98-634. He has joined an informal subgroup of the INENA Region 6 and they have been meeting in Mt. Vernon specifically because of this legislation. The legislation is to form another division of the State Police to oversee a unified Statewide 911 system (other than municipalities over 500,000 population). What the full intent and impact of the legislation will be is unknown. There are concerns of how 911 funds will be overseen and whether this oversight will be for a 911 network or include 911 systems. Vice-chairman Schardan discussed his concern that this legislation could allow the State Police to direct our PSAP's in consolidation, rather than our PSAP's having more of a say in consolidating. There were questions and discussion.

Coordinator McFarland informed the Board that there are monthly meetings on the legislation and that all could listen to the meetings live through the ICC site.

Coordinator McFarland then stated that that Rob Hursey and Clint Soldan will present a report on progress of the GIS data. Rob and Clint reported they are doing comparisons with different databases to compare and evaluate the accuracy of data and then make improvements as needed. They explained how the improvements were made and a report was displayed to show the increased accuracy from 2010 to now. They stated that our GIS data is currently in good shape but will continually need to be evaluated and updated.

Vice-chairman Schardan asked about the status of the Highland project. Coordinator McFarland stated that the infrastructure is mostly in place and a date will soon be scheduled for the actual physical cutover to make the connection.

NEW BUSINESS

None.

ADJOURNMENT

Mr. Klaustermeier moved that the meeting be adjourned. Mr. Bell seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 11:01 a.m.

THE NEXT ETSB MEETING IS:

December 17, 2014

/esr