

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

**Minutes of E.T.S.B. Meeting  
January 28, 2015**

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**BOARD MEMBERS IN ATTENDANCE**

Larry Ringering	Director, Emergency Management Agency
Steve Brazier	County Board Member
Robert Hertz	Citizen Member
Bud Klaustermeier	Citizen Member
Rich Schardan	Retired Chief, Maryville Police Department

**BOARD MEMBERS ABSENT**

Terry M. Bell	Chief, Highland Police Department
Tim Bunt	Chief, Olin Brass and Rosewood Hts. Fire Depts.

**STAFF MEMBERS PRESENT**

Dana Burris	Training Administrator
Rob Hursey	GIS 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 January 28, 2015.

### MINUTES

Chairman Ringering asked for action on the December 17, 2014 Minutes.

**A motion was made by Mr. Schardan 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 January was passed around. There were no questions or comments.

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

### OLD BUSINESS

Mr. Schardan asked if there is any new information or recommendations for improving the display of street addresses. There were questions and discussions on ways to encourage the public to improve displaying addresses, such as a possible flyer or press release to explain the importance of actual displayed addresses.

### COORDINATOR'S REPORT

Dana Burris reported there are two conferences Coordinator McFarland requests approval to attend.

The first is the Southern Illinois Criminal Justice Summit that will be held in Mt. Vernon in February 2015. The approximate cost of the conference is \$308.60.

**There was a motion to approve the Southern Illinois Criminal Justice Summit by Mr. Hertz. The motion was seconded by Mr. Brazier. There were questions and discussion about the conference. Roll call was taken and all voted aye.**

The second conference is the 2015 New World Conference that will be held in Dallas, Texas in May 2015. The approximate cost is \$2,862.50.

**There was a motion to approve the 2015 New World Conference by Mr. Hertz. The motion was seconded by Mr. Klaustermeier. Roll call was taken and all voted aye.**

### **CONSOLIDATION REPORT**

Chairman Ringering stated because of new legislation this Board needs to proceed in at least investigating consolidation. Mr. Schardan shared some information from the most recent 9-1-1 Services Advisory Board meeting. There were questions and discussion. The next 9-1-1 Services Advisory Board meeting is February 5th at 10:30 a.m. and can be accessed through the ICC website.

### **NEW BUSINESS**

Mr. Brazier brought up 9-1-1 budget concerns in Jefferson County, Missouri. Their 9-1-1 revenues are decreasing because there is a trend of switching to cell phones from land lines and Missouri does not have a 9-1-1 surcharge on cell phones.

### **ADJOURNMENT**

**Mr. Hertz moved that the meeting be adjourned. Mr. Schardan seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:30 a.m.**

**THE NEXT ETSB MEETING IS:**

**February 25, 2015**

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