

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

**Minutes of E.T.S.B. Meeting
January 27, 2016**

BOARD MEMBERS IN ATTENDANCE

Larry Ringering	Director, Emergency Management Agency
Terry M. Bell	Chief, Highland Police Department
Steve Brazier	County Board Member
Steve Evans	Chief, Collinsville Police Department
Robert Hertz	Citizen Member
Bud Klaustermeier	Citizen Member
Rich Schardan	Retired Chief, Maryville Police Department

BOARD MEMBERS ABSENT

None.

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 10:30 a.m. on January 27, 2016.

MINUTES

Chairman Ringering asked for action on the December 16, 2015 Minutes.

A motion was made by Mr. Brazier 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 was passed around.

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

OLD BUSINESS

None.

COORDINATOR'S REPORT

Coordinator McFarland asked Clint Soldan to report on the matter of recycling and disposal of equipment. Clint provided for Board's approval a list of equipment to be removed off the fixed assets/inventory list and disposed of. Some of these items date back to 1991 and many of the items are from the past two 9-1-1 systems. There were questions and discussion in reference to the disposal and/or recycling of the items.

There was a motion to approve the disposal of the equipment, consistent with Madison County policy, by Mr. Hertz. and the motion was seconded by Mr. Schardan. Roll call was taken and all voted Aye.

Coordinator McFarland stated that he attended the State Advisory Board meeting on Monday, January 25. The State Advisory Board is still unable to provide guidance and clarification on the implementation of the legislation. There are many

unanswered questions such as CPE (customer premise equipment) status for agencies that would no longer be a PSAP after a consolidation, possible trailer bill(s) and surcharge funds reimbursements.

CONSOLIDATION REPORT

Coordinator McFarland stated he has been contacted by agencies that are considering consolidation, and there was discussion and questions on the issues of consolidation planning. Once the Governor appoints a State Administrator, there may be more clarification on the many questions that are still unanswered.

Rob Hursey stated he is working on map reports that show CAD, RMS and radio systems for each PSAP and their proximity to each other for consolidation consideration and planning.

NEW BUSINESS

Coordinator McFarland stated that next month he will bring to the Board a request for approval to attend the New World Conference.

ADJOURNMENT

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

THE NEXT ETSB MEETING IS:

February 24, 2016

/esr