

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

**Minutes of E.T.S.B. Meeting
March 23, 2016**

BOARD MEMBERS IN ATTENDANCE

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

Larry Ringering	Director, Emergency Management Agency
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STAFF MEMBERS PRESENT

Terry McFarland	9-1-1 Coordinator
Dana Burris	Training Administrator
Rob Hursey	GIS Specialist
George Perica	Addressing Specialist
Ellen Rogers	Administrative Aide

OTHERS

Please see Sign In sheet.

Vice-Chairman Schardan opened the Emergency Telephone System Board meeting at 10:30 a.m. on March 23, 2016.

MINUTES

Vice-Chairman Schardan asked for action on the January 27, 2016 Minutes. (There was no ETSB meeting in February.)

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

PUBLIC COMMENT

Madison County Chairman Alan Dunstan stated that he has sent a letter to the members of the ETSB recommending an extension of the consolidation plan. His concern is additional time is needed to review consolidation issues. Chairman Dunstan suggested the ETSB submit a partial plan for those areas that do agree on consolidation. This would show the Illinois State Police that Madison County is working on the issue, but also needs an extension/waiver to allow other areas time to work things out. Eric Decker from the Sheriff's Office stated their office would also be in support of an extension/waiver. Mr. Hertz asked Coordinator McFarland to explain the waiver request process. Coordinator McFarland stated that a waiver would need to be requested to the State, identifying the reasons and criteria.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claims/Purchase Order Recommendation report was passed around.

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

OLD BUSINESS

None.

COORDINATOR'S REPORT

Coordinator McFarland requested the Board's approval to attend the New World Conference in Phoenix, Arizona in April 2016. The cost of the conference is estimated to be \$3100.00 - \$3,400.00.

There was a motion by Mr. Hertz to approve the New World Conference in April, and it was seconded by Mr. Brazier. Vice-Chairman Schardan discussed his concern that this conference will be during the week of the April ETSB meeting. He feels that because of the consolidation timelines Coordinator McFarland should be here for the meeting. There was discussion and it was decided to change the ETSB meeting to April 20th (instead of April 27) to allow for Coordinator McFarland's attendance. **Roll call was taken and all voted Aye.**

Dana Burris, reported on the status of the purchase of Pro QA, the digital version of the flip cards used in the PSAP's. Since the process of purchasing the Pro QA started many months ago, the new legislation mandating consolidation is in effect. The old numbers for the RFP were based on the current number of PSAP's. She suggested to the Board that it would be best to wait and send out a new RFP when we have final numbers. The Board concurred with her suggestion.

Coordinator McFarland reported that this past Monday he attended the Statewide Advisory Board Meeting in Springfield. There was clarification that a draft consolidation plan may be submitted. Coordinator McFarland stated that several Madison County agencies were also in attendance.

In reference to the new legislation there were questions and discussion as to how much the Illinois State Police will oversee expenses and how the surcharge revenues will be disseminated.

Coordinator McFarland stated that he had scheduled a meeting with the Chairman of the Statewide Advisory Board and the newly appointed Statewide Administrator for March 24, 2016. That meeting was cancelled by the ISP and is tentatively rescheduled for April 11, 2016. Coordinator McFarland also noted that he has had meetings with the Madison County State's Attorney's Office in reference to the new legislation and mandated consolidation.

CONSOLIDATION REPORT

Coordinator McFarland stated that with regards to consolidation he has put together several options/suggestions of consolidation for consideration. He discussed and provided explanations on each option/suggestion. There were questions, suggestions and discussion.

NEW BUSINESS

None.

ADJOURNMENT

Mr. Evans moved that the meeting be adjourned. Mr. Klaustermeier seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 11:44 a.m.

THE NEXT ETSB MEETING IS:

April 20, 2016

(Changed from April 27)

/esr