

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

**Minutes of E.T.S.B. Special Meeting
April 4, 2016**

BOARD MEMBERS IN ATTENDANCE

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

BOARD MEMBERS ABSENT

Steve Brazier	County Board Member
Bud Klaustermeier	Citizen Member

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
Clint Soldan	Data Base Manager

OTHERS

Please see Sign In sheet.

Chairman Ringering opened the Emergency Telephone System Board special meeting at 1:30 p.m. on April 4, 2016.

PUBLIC COMMENT

None.

CONSOLIDATION REPORT

Chairman Ringering stated that the deadline for a consolidation plan is quickly approaching – for at least a draft plan. The plan is to submit a waiver request, but believes we cannot wait for a waiver to be granted, and it might be advisable to set up an ad hoc committee to form a draft plan. The ad hoc committee would consist of law enforcement and fire. There was discussion of forming an ad hoc committee in reference to the short timeline, the feasibility of starting from scratch with a committee, the focus of the committee, providing the committee a copy of Coordinator McFarland’s options/suggestions of consolidation plans, and how many individuals should be on the committee. In reference to general consolidation issues there was discussion on the costs associated with consolidation and what costs will be allowed by the State.

Chairman Ringering made a motion to form an ad hoc committee with the following points. 1) The ad hoc committee must be formed by April 11, 2016. 2) The names are to be submitted to the ETSB or Coordinator McFarland by April 11, 2016. 3) The committee would be a seven member committee with a chairman. 4) The committee is to be made up of law enforcement and fire. 5) The committee must have a draft plan submitted to the ETSB by June 17, 2016. 6) The committee must ensure that all committee meetings submit minutes. The motion was seconded by Mr. Bell.

There were questions, suggestions and discussion from both the ETSB members and various individuals who were in attendance at this meeting. These discussions included a suggestion that the ad hoc committee members should not include fire and police members from the same agency. The selection process of committee members was also discussed. In reference to general consolidation issues, there were questions of costs, and the best number of PSAP’s to reduce to.

Chairman Ringering amended his motion and asked for a motion to form an ad hoc committee to develop a draft consolidation plan as mandated by the State with the following points. 1) The ad hoc committee must be formed by April 11, 2016. 2) The committee will consist of seven members. 3) The committee will

elect a chairperson during its first meeting. 4) Law enforcement and fire representation must not represent the same jurisdiction. 5) The committee must submit to the ETSB the draft plan by June 17, 2016. 6) All committee meetings must submit minutes. 7) If the committee is unable to reach a decision on a draft plan the ETSB will submit a plan to the State by July 1, 2016. There was a motion by Mr. Evans. The motion was seconded by Mr. Hertz. Roll call was taken and all voted Aye.

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 2:31 p.m.

THE NEXT ETSB MEETING IS:

April 20, 2016

(Changed from April 27)

/esr