

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

**Minutes of E.T.S.B. Meeting
April 20, 2016**

BOARD MEMBERS IN ATTENDANCE

Terry M. Bell	Chief, Highland Police Department
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
Steve Brazier	County Board 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.

Vice-Chairman Schardan opened the Emergency Telephone System Board meeting at 10:30 a.m. on April 20, 2016.

MINUTES

Vice-Chairman Schardan asked for action on the March 23, 2016 Minutes.

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

Vice-Chairman Schardan asked for action on the Minutes for the special ETSB meeting on April 4, 2016.

A motion was made by Mr. Bell and seconded by Mr. Evans 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. Hertz to accept the Claims. The motion was seconded by Mr. Bell. Roll call was taken and all voted aye.

OLD BUSINESS

Coordinator McFarland reported that he does not have any information on the ad hoc committee that was discussed at the last meeting. Mr. Bell stated that he had reached out to some fire and police chiefs and contacted Chairman Ringering with the information and is waiting to hear back from him.

COORDINATOR'S REPORT

Coordinator McFarland reported that he filed a waiver request last Friday in reference to the consolidation mandate. However, he received a phone call this morning from the ISP and they are requesting additional supporting information on the waiver request. Coordinator McFarland is considering withdrawing the current waiver or possibly revising it.

CONSOLIDATION REPORT

Coordinator McFarland stated that he and Mr. Schardan had a discussion after the last ETSB meeting about consolidation plans. Coordinator McFarland asked Mr. Schardan to share his thoughts with the Board. Mr. Schardan suggested the ETSB consider consolidating agencies that have the same CAD system (New World and Lawman) and for just the 9-1-1 part. This would then meet the State requirement of eight PSAPs. There were questions and discussion on funding PSAPs that would take additional 9-1-1 calls.

Mr. Bell expressed his concern that reducing the number of PSAPs to only eight could be short-lived, because of the possibility the State may later determine that further consolidations are needed. There were questions and discussion.

Mr. Evans reported he recently attended a meeting with the Illinois Association of Chiefs of Police. The ILACP stance on the consolidation mandate is to look at extensions on the deadline for submitting consolidation plans.

Coordinator McFarland stated that Senator Haine and Representative Kay have worked on an amendment to Senate Bill 461. Senator Haine submitted the amendment (Amendment 2) to Senate Bill 461. It deals with northern Illinois agencies and would exempt counties with a single ETSB and multiple PSAPs, and that are already NG 9-1-1 capable. It is unknown if this Amendment will be passed.

Coordinator McFarland stated he will look into which PSAPs have the same CAD system (New World and Lawman).

NEW BUSINESS

None.

ADJOURNMENT

Mr. Hertz moved that the meeting be adjourned. Mr. Klaustermeier seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:58 a.m.

THE NEXT ETSB MEETING IS:

May 25, 2016

/esr