

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

**Minutes of E.T.S.B. Meeting  
April 22, 2015**

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**BOARD MEMBERS IN ATTENDANCE**

Larry Ringering	Director, Emergency Management Agency
Terry M. Bell	Chief, Highland Police Department
Steve Brazier	County Board Member
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
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 10:00 a.m. on April 22, 2015.

### **MINUTES**

Chairman Ringering asked for action on the March 25, 2015 Minutes (both Regular and Executive Session).

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

### **PUBLIC COMMENT**

None.

### **CLAIMS/PURCHASE ORDER RECOMMENDATIONS**

The Claims/Purchase Order Recommendation Report for April was passed around. There were no questions or comments.

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

### **OLD BUSINESS**

Mr. Schardan distributed copies of an “Illinois 9-1-1 Wireline and Wireless Surcharge Eligible Expense Guide 2014 Recommendations” he obtained from a northern Illinois 9-1-1 system website. There were questions and discussion.

### **COORDINATOR’S REPORT**

Coordinator McFarland stated that in regards to Quality Assurance he received a quote on April 21 from Priority Dispatch for a Pro QA System. He distributed the quote to the Board members. The quote is for EMS – the medical aspect of Pro QA. Priority Dispatch presented a demonstration recently and some Board members who attended the demonstration shared their positive impressions of the system. The quote is for \$236,915.00. A resolution is in the process of being put together. The yearly maintenance is \$31,350.00. There were questions and discussion about compatibility, training, timeframe, support, yearly maintenance fees, etc.

**There was a motion by Mr. Bell to enter into a contractual agreement with Priority Dispatch to purchase Pro QA software and all necessary items in the amount of \$236,915.00, plus and an annual maintenance and support agreement for \$31,350.00. The motion was seconded by Mr. Schardan. Roll call was taken and all voted Aye.**

Coordinator McFarland presented a Legislative update. The legislation has recommendations to the General Assembly on how 9-1-1 expenses will be controlled. They are also recommending a mandate of a 50% reduction in PSAP's for counties 250,000 - 500,000 in population, which includes Madison and St. Clair Counties. If the legislation is enacted, each County would probably have two years from enactment to implement the reduction.

Coordinator McFarland then reported that Tim Bunt has submitted his resignation from this Board. His resignation has been forwarded to Madison County Chairman Alan Dunstan and County Administrator Joe Parente.

### **CONSOLIDATION REPORT**

Mr. Hertz asked about the work done on consolidation a few years ago. Mr. Schardan stated that the biggest problem of moving forward at that time was that no one could come up with a dollar amount to determine if it would be a savings for a community or not. Coordinator McFarland added that the current legislation is recommending that in order to continue to receive surcharge money, consolidation is necessary. There were questions and discussion of the concerns and issues of consolidation.

### **NEW BUSINESS**

None.

### **EXECUTIVE SESSION**

5 ILCS 120/2 (Open Meetings Act) Section 2, Subsection C-1  
(Exceptions) (Employment/Appointment Matters)

Coordinator McFarland withdrew the Executive Session request. He stated that at this time he is working on a draft agreement through the State's Attorney's Office for employment of Pro QA graders.

## **ADJOURNMENT**

**Mr. Klaustermeier moved that the meeting be adjourned. Mr. Brazier seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:54 a.m.**

**THE NEXT ETSB MEETING IS:**

**May 27, 2015**

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