

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

**Minutes of E.T.S.B. Meeting
May 25, 2016**

BOARD MEMBERS IN ATTENDANCE

Larry Ringering	Director, Emergency Management Agency
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

Terry M. Bell	Chief, Highland Police Department
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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
Clint Soldan	Data Base Manager

OTHERS

Please see Sign In sheet.

Chairman Ringering opened the Emergency Telephone System Board meeting at 10:30 a.m. on May 25, 2016.

MINUTES

Chairman Ringering asked for action on the April 20, 2016 Minutes.

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

OLD BUSINESS

None.

COORDINATOR'S REPORT

Coordinator McFarland reported that the Illinois State Police (ISP) sent a check to Madison County last month for 911 surcharge fees for November 2015 and this month a check was received that covered December 2015.

Coordinator McFarland asked Rob Hursey to provide a brief update on mapping. Mr. Hursey stated that he has received newer center line data from surrounding counties and he has expanded the buffer out to ten miles.

CONSOLIDATION REPORT

Coordinator McFarland stated that the ad hoc committee has not taken place since not enough individuals have stepped up to form a committee.

Coordinator McFarland reported he has continued to work on the waiver request to be submitted to the Illinois State Police.

Coordinator McFarland was asked to summarize how the recent meeting went with the ISP, State officials, Chiefs, Mayors and City Council members. Coordinator McFarland's opinion was there was a focus of comments directed at this office and many in attendance missed their opportunity to ask questions of the State officials who were present to address their concerns.

Consolidation discussion continued in reference to the waiver process, the timeline of when agencies were notified of the consolidation legislation, fiber connection costs, the upcoming contract expiration date and what consolidation plan to submit if the waiver request is not approved.

NEW BUSINESS

None.

ADJOURNMENT

Mr. Brazier moved that the meeting be adjourned. Mr. Hertz seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 11:18 a.m.

THE NEXT ETSB MEETING IS:

June 22, 2016

/esr