

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

**Minutes of E.T.S.B. Meeting
May 27, 2015**

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
Rich Schardan	Retired Chief, Maryville Police Department

BOARD MEMBERS ABSENT

Terry M. Bell	Chief, Highland Police Department
Bud Klaustermeier	Citizen Member

STAFF MEMBERS PRESENT

Terry McFarland	9-1-1 Coordinator
Dana Burris	Training Administrator
Rob Hursey	GIS 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 May 27, 2015.

MINUTES

Chairman Ringering asked for action on the April 22, 2015 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 for April was passed around. There were no expenditures listed on the April Purchase Order Recommendations report, therefore no vote was taken.

OLD BUSINESS

None.

COORDINATOR'S REPORT

Coordinator McFarland stated that at the recent Madison County Illinois Board meeting Larry Ringering and Rich Schardan were reappointed to the Emergency Telephone System Board. Also, Coordinator McFarland welcomed Chief Steve Evans from the Collinsville Department Police who was appointed to the ETSB at the same time.

Coordinator McFarland then mentioned the "at will" employee situation and stated the matter would be discussed in Executive Session.

Coordinator McFarland reported on the emergency medical dispatch protocol software. Last month the ETSB voted on this. However, the County Administrator's opinion was this purchase should go through an RFP process. An RFP is being developed at this time.

Coordinator McFarland gave a legislative update. The bill proposes a statewide 911 network and 911 system under the Illinois State Police with the collaboration of the 911 Advisory Board/Governing Board and the Illinois Commerce Commission. Also, counties of our size, with more than two PSAP's, will need to reduce the number of their PSAP's by 50%. The bill has not been approved, but it is getting closer.

CONSOLIDATION REPORT

None.

NEW BUSINESS

None.

EXECUTIVE SESSION

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

Chairman Ringering asked for a motion to go into Executive Session. Motion was made by Mr. Hertz to adjourn to Executive Session for employment matters. The motion was seconded by Mr. Schardan. Roll call was taken and all voted Aye. The Board adjourned to Executive Session at 10:11 a.m.

During the Executive Session all left the room except Board Members, Coordinator McFarland and Dana Burris.

Motion to return to regular session was made by Mr. Hertz and seconded by Mr. Brazier. Roll call was taken and all voted Aye. The ETSB returned to regular session at 10:31 am.

ADJOURNMENT

Mr. Brazier moved that the meeting be adjourned. Mr. Evans seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:32 a.m.

THE NEXT ETSB MEETING IS:

June 24, 2015

/esr