

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

**Minutes of E.T.S.B. Meeting  
June 22, 2016**

**BOARD MEMBERS IN ATTENDANCE**

Larry Ringering	Director, Emergency Management Agency
Terry M. Bell	Chief, Highland Police Department
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**

Bud Klaustermeier	Citizen Member
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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 June 22, 2016.

### **MINUTES**

Chairman Ringering asked for action on the May 25, 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**

There was not a report for the Claims/Purchase Order Recommendations this month.

### **OLD BUSINESS**

None.

### **COORDINATOR'S REPORT**

None.

### **CONSOLIDATION REPORT**

Coordinator McFarland reported the consolidation waiver request has been distributed to the Board members and he asked the Board for approval.

**Mr. Hertz made a motion to approve the waiver to send to the State. The motion was seconded by Mr. Brazier. Roll call was taken and all voted Aye.**

Discussion continued in reference to cost and timeframes of the RFQ/RFP that is noted in the waiver request, the timeframe of the waiver process, consolidation planning after the waiver request has been submitted, and the process of renewing the upcoming contract for the hosted 9-1-1 system. Concern was expressed that the Illinois laws on ETSB's are sun-setting July of next year.

**NEW BUSINESS**

None.

**ADJOURNMENT**

**Mr. Hertz moved that the meeting be adjourned. Mr. Bell seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:45 a.m.**

**THE NEXT ETSB MEETING IS:**

**July 27, 2016**

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