

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

**Minutes of E.T.S.B. Meeting
July 27, 2016**

BOARD MEMBERS IN ATTENDANCE

Terry M. Bell	Chief, Highland Police Department
Steve Brazier	County Board Member
Steve Evans	Chief, Collinsville Police Department
Robert Hertz	Citizen Member

BOARD MEMBERS ABSENT

Larry Ringering	Director, Emergency Management Agency
Bud Klaustermeier	Citizen Member
Rich Schardan	Retired Chief, Maryville Police Department

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.

Mr. Brazier opened the Emergency Telephone System Board meeting at 10:30 a.m. on July 27, 2016.

MINUTES

Mr. Brazier asked for action on the June 22, 2016 Minutes.

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

No Claims/Purchase Order Recommendations report this month.

OLD BUSINESS

None.

COORDINATOR'S REPORT

Coordinator McFarland requested the Board's approval to attend the Illinois Public Safety Telecommunications Conference - November 6-9, 2016 in Springfield, IL. The estimated costs is \$758.66. There were questions and discussion.

There was a motion by Mr. Hertz to approve the conference. The motion was seconded by Mr. Bell. Roll call was taken and all voted Aye.

Coordinator McFarland reported that we have received responses to the Request for Qualifications (RFQ) - to conduct the study to determine the costs at each PSAP in order to advance the State mandate for consolidation. Coordinator McFarland reviewed the responses and concurs with the County Administrator that Fiscal Choice Consulting is the best qualified. The estimated cost for this is \$30,000 - \$50,000. Coordinator McFarland stated there will be a second phase, which will be aimed at the public safety aspect and the day to day operational costs of consolidations. There were questions and discussion.

There was a motion to recommend Fiscal Choice Consulting for the RFQ by Mr. Hertz. The motion was seconded by Mr. Evans. Roll call was taken and all voted Aye.

CONSOLIDATION REPORT

Coordinator McFarland reported that our waiver request is expected to be reviewed the last part of August. The State recently approved three waiver requests from other Counties in Illinois.

NEW BUSINESS

None.

ADJOURNMENT

Mr. Hertz moved that the meeting be adjourned. Mr. Evans seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:39 a.m.

THE NEXT ETSB MEETING IS:

August 24, 2016

/esr