

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

**Minutes of E.T.S.B. Meeting
July 22, 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 |
| Bud Klaustermeier | Citizen Member |

BOARD MEMBERS ABSENT

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|---------------|--|
| Terry M. Bell | Chief, Highland Police Department |
| 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 |
| 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 July 22, 2015.

MINUTES

Chairman Ringering asked for action on the June 24, 2015 Minutes (Regular and Executive Session).

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

PUBLIC COMMENT

None.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claims/Purchase Order Recommendation report for June was passed around.

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

OLD BUSINESS

None.

COORDINATOR'S REPORT

Coordinator McFarland reported on the ILGIS conference in Springfield, IL, that Rob Hursey would like to attend. The conference is in September and the estimated cost is \$697.76.

There was a motion to approve the ILGIS conference by Mr. Hertz and seconded by Mr. Klaustermeier. Roll call was taken and all voted aye.

Coordinator McFarland reported on the IPSTA conference in November that he and Clint Soldan would like to attend. The conference is in Springfield, IL, and the total cost for the both of them is \$1,090.44.

There was a motion by Mr. Brazier to approve the IPSTA conference. The motion was seconded by Mr. Evans. Roll call was take and all voted aye.

CONSOLIDATION REPORT

Coordinator McFarland stated that he has begun to compile some statistical information for the mandated consolidations.

NEW BUSINESS

Mr. Hertz asked the Board if it would be possible to change the ETSB meeting time from 10:00 AM to 10:30 AM due to a future conflict of time. It was agreed that the time of the ETSB meetings will be changed to 10:30 AM, after agreement from the Board members that are not present at this meeting.

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.

ADJOURNMENT

Mr. Klaustermeier moved that the meeting be adjourned. Mr. Hertz seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:11 a.m.

THE NEXT ETSB MEETING IS:

August 26, 2015

/esr