

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

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

BOARD MEMBERS IN ATTENDANCE

Larry Ringering	Director, Emergency Management Agency
Terry M. Bell	Chief, Highland Police Department
Steve Brazier	County Board Member
Robert A. Rizzi, Jr.	Dir. of Support Serv., Madison County Sheriff's Off.

BOARD MEMBERS ABSENT

Rich Schardan	Retired Chief, Maryville Police Department
Steve Evans	Chief, Collinsville 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.

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

MINUTES

Chairman Ringering asked for action on the July 27, 2016 Minutes.

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

OLD BUSINESS

None.

COORDINATOR'S REPORT

Coordinator McFarland welcomed Robert Rizzi as a new member to the Emergency Telephone System Board. Mr. Rizzi is taking the place of Bud Klaustermeier who recently resigned. Coordinator McFarland also reported that Robert Hertz has resigned from the ETSB as of last week and his spot will need to be filled.

Coordinator McFarland asked the Board if the next ETSB meeting could be changed from Wednesday, September 28 to Thursday September 29, 2016, due to an out-of-town meeting he plans to attend which would prevent him from being here on September 28th.

There was a motion by Mr. Brazier to change the date of the next ETSB meeting to September 29, 2016. The motion was seconded by Mr. Bell. All voted aye.

The Board also discussed changing the time of the meetings to 10:00 a.m., instead of 10:30 a.m.

There was a motion by Mr. Brazier to change all future meetings to 10:00 a.m. Mr. Rizzi seconded the motion. All voted aye.

Coordinator McFarland submitted to the Board a “Resolution Authorizing Execution of a Contract for 911 Consolidated Dispatch Cost Consulting Services”. This matter was discussed at the last meeting. The contract is for \$47,460.00. The contract is to perform a cost analysis for consolidating PSAP’s throughout the County. Coordinator McFarland also reported on the hearing yesterday before the Administrative Law Judge in reference to the waiver request, during which there was discussion and questions about the consulting services. The ETSB had concerns, questions and discussion about the scope of the study/contract. (The Board took a short break.) Discussion continued and County Administrator Joe Parente answered, by phone, questions in reference to the scope of the contract.

There was a motion to approve the “Resolution Authorizing Execution of a Contract for 911 Consolidated Dispatch Cost Consulting Services,” as is, by Mr. Bell. The motion was seconded by Mr. Rizzi. Roll call was taken and all voted aye.

Coordinator McFarland asked for approval to attend the New World Systems I-3 User Group meeting, September 19-21, 2016 in Elgin, IL. The cost is estimated to be \$303.50. Coordinator McFarland also asked for approval to attend the New World Systems – CAD Advisory Board meeting in Troy, Michigan, September 26-28, 2016. The estimated cost is \$368.40.

There was a motion to approve both meetings by Mr. Bell. The motion was seconded by Mr. Brazier. Roll call was taken and all voted aye.

CONSOLIDATION REPORT

Coordinator McFarland reported earlier in this meeting that he attended the hearing with the Administrative Law Judge yesterday in reference to the waiver request.

NEW BUSINESS

None.

ADJOURNMENT

Mr. Rizzi moved that the meeting be adjourned. Mr. Bell seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 11:31 a.m.

THE NEXT ETSB MEETING IS:

September 29, 2016