

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

**Minutes of E.T.S.B. Meeting
August 26, 2015**

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
Bud Klaustermeier	Citizen Member
Rich Schardan	Retired Chief, Maryville Police Department

BOARD MEMBERS ABSENT

Larry Ringering	Director, Emergency Management Agency
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STAFF MEMBERS PRESENT

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.

Vice-Chairman Schardan opened the Emergency Telephone System Board meeting at 10:30 a.m. on August 26, 2015.

MINUTES

Vice-Chairman Schardan asked for action on the July 22, 2015 Minutes.

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

PUBLIC COMMENT

Capt. Cale Becker from the Madison County Sheriff's Office gave an update on the New World Project. He stated that this week seven additional agencies are being added to the system and going live. The IT Department and the Sheriff's Office are requesting the status of the gig interface. At the June ETSB meeting the Board approved an upgrade to the Opteman system to support the added traffic from the additional agencies being added. The upgrade needs to be completed for a fast, smooth-running system. Dana Burris will contact AT&T to check on the upgrade.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

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

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

OLD BUSINESS

Dana Burris stated that the RFP for Quality Assurance is at the County level and we are waiting for the bid packets to go out.

COORDINATOR'S REPORT

Dana Burris asked for approval on the Aerico/Schneider Electric APC/MGE UPS units – service agreement renewal. This is for the maintenance of the batteries in the equipment room. The cost is \$6,266.00. There were questions and discussion.

There was a motion to approve the Aerico/Schneider service agreement renewal

by Mr. Hertz and seconded by Mr. Brazier. Roll call was taken and all voted aye.

Dana Burris reported that Coordinator McFarland is out on medical leave.

CONSOLIDATION REPORT

Vice-Chairman Schardan stated that the new legislation requires the 9-1-1 Services Advisory Board and Administrator set up guideline plans by January 1, 2016. The legislation also states consolidation plans are due July 1, 2016 and the consolidations are to be implemented by July 1, 2017. There were questions and discussion.

NEW BUSINESS

None.

ADJOURNMENT

Mr. Bell moved that the meeting be adjourned. Mr. Klaustermeier seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 11:14 a.m.

THE NEXT ETSB MEETING IS:

September 23, 2015

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