

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

**Minutes of E.T.S.B. Meeting
September 23, 2015**

BOARD MEMBERS IN ATTENDANCE

Larry Ringering	Director, Emergency Management Agency
Terry M. Bell	Chief, Highland Police Department
Steve Brazier	County Board Member
Robert Hertz	Citizen Member
Rich Schardan	Retired Chief, Maryville Police Department

BOARD MEMBERS ABSENT

Steve Evans	Chief, Collinsville Police Department
Bud Klaustermeier	Citizen Member

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 10:30 a.m. on September 23, 2015.

MINUTES

Chairman Ringering asked for action on the August 26, 2015 Minutes.

A motion was made by Mr. Hertz and seconded by Mr. Brazier 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. Schardan. Roll call was taken and all voted aye.

OLD BUSINESS

None.

COORDINATOR'S REPORT

Coordinator McFarland requested approval to attend the New World User's Group meeting in Elgin, IL next week. The cost to attend is \$291.00.

There was a motion by Mr. Hertz to approve Coordinator's McFarland's attendance of the New World User's Group meeting. The motion was seconded by Mr. Bell. Roll call was taken and all voted aye.

Coordinator McFarland reported on the Audit/Financial Report required to be submitted to the ICC by October 1, 2015. There were questions and discussion.

RESOLUTION

Chairman Ringering asked for action on the Resolution Concerning Review of Executive Session Minutes for the period ending September 23, 2015.

Motion was made by Mr. Schardan and seconded by Mr. Bell to approve the Resolution as presented. Roll call was taken and all voted aye.

CONSOLIDATION REPORT

Coordinator McFarland reported that he is preparing a letter to send to the police chiefs at every PSAP requesting information, and explaining legislative changes and consolidation mandates. It was suggested to also send the letter to the agencies' mayors and/or councils. There were questions and discussion.

NEW BUSINESS

None.

ADJOURNMENT

Mr. Bell moved that the meeting be adjourned. Mr. Hertz seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:58 a.m.

THE NEXT ETSB MEETING IS:

October 28, 2015

/esr