

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

**Minutes of E.T.S.B. Meeting  
October 26, 2016**

**BOARD MEMBERS IN ATTENDANCE**

Rich Schardan	Retired Chief, Maryville Police Department
Steve Brazier	County Board Member
Vince Martinez	Chief, Granite City Fire Department
Robert A. Rizzi, Jr.	Dir. of Support Serv., Madison County Sheriff's Off.

**BOARD MEMBERS ABSENT**

Larry Ringering	Director, Emergency Management Agency
Terry M. Bell	Chief, Highland 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.

Vice-Chairman Schardan opened the Emergency Telephone System Board meeting at 10:00 a.m. on October 26, 2016.

### **MINUTES**

Vice-Chairman Schardan asked for action on the September 29, 2016 Minutes.

**A motion was made by Mr. Brazier and seconded by Mr. Rizzi 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. Rizzi 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 Granite City Fire Chief Vince Martinez as a new member of the Emergency Telephone System Board.

Coordinator McFarland reported the State Advisory Board hearing has not been set for the Waiver request that was submitted. Most likely the hearing will be in December.

### **CONSOLIDATION REPORT**

Coordinator McFarland stated that some police departments have been asked to provide information for the consolidation study. The study is expected to begin soon.

**NEW BUSINESS**

None.

**ADJOURNMENT**

**Mr. Brazier moved that the meeting be adjourned. Mr. Martinez seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:06 a.m.**

**THE NEXT ETSB MEETING IS:**

**November 23, 2016**

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