

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

**Minutes of E.T.S.B. Meeting
November 23, 2016**

BOARD MEMBERS IN ATTENDANCE

Rich Schardan	Retired Chief, Maryville Police Department
Terry M. Bell	Chief, Highland Police Department
Steve Brazier	County Board Member
Steve Evans	Chief, Collinsville Police Department
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
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STAFF MEMBERS PRESENT

Terry McFarland	9-1-1 Coordinator
Dana Burris	Training Administrator
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 10:04 a.m. on November 23, 2016.

MINUTES

Vice-Chairman Schardan asked for action on the October 26, 2016 Minutes.

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

OLD BUSINESS

Coordinator McFarland stated that the Advisory Board waiver hearing will be December 5, 2016 at 10:15 a.m. in Springfield. He noted others may attend if they would like to be there.

COORDINATOR'S REPORT

None.

CONSOLIDATION REPORT

Coordinator McFarland reported that we are waiting for the consolidation study to be completed. There were questions and discussion.

NEW BUSINESS

None.

EXECUTIVE SESSION

Coordinator McFarland stated that no Executive Session is needed.

ADJOURNMENT

Before adjourning, Mr. Brazier stated it has been his pleasure to be on this committee and wishes the best for the ETSB.

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

THE NEXT ETSB MEETING IS:

December 21, 2016

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