

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

**Minutes of E.T.S.B. Meeting  
November 25, 2015**

**BOARD MEMBERS IN ATTENDANCE**

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

**BOARD MEMBERS ABSENT**

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 November 25, 2015.

### MINUTES

Chairman Ringering asked for action on the October 28, 2015 Minutes.

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

### OLD BUSINESS

None.

### COORDINATOR'S REPORT

Coordinator McFarland reported on the statewide 9-1-1 Advisory Board meetings. The next one is Monday, November 30, which he plans to attend. State authorities are still not able to answer questions about the distribution of funds, etc.

Coordinator McFarland reported the St. Clair County 9-1-1 Office has filed a lawsuit against the State in regards to the State withholding surcharge revenues. There was a recent hearing in St. Clair County that Coordinator McFarland attended, and another hearing is scheduled in December. There were questions and discussion.

Coordinator McFarland reported that on the 14<sup>th</sup> of November outages occurred at some PSAP's. St. Clair County also had outages at the same time. AT & T's Resolution Center determined the problem was a failure in a power

transformer. AT&T is planning to install a redundancy power source in early December.

Mr. Schardan asked about health and life Insurance expenditures and New World System expenditures. There were questions and discussion.

### **CONSOLIDATION REPORT**

Coordinator McFarland reported he recently had a productive and positive meeting with a group of police chiefs who were receptive to a consolidation effort, including NWS, CAD and RMS. There were questions and discussion.

Coordinator McFarland informed the Board the meeting in Glenview, IL that he planned to attend last month, was postponed in order for him to attend one of the statewide 9-1-1 Advisory Board meetings.

### **NEW BUSINESS**

None.

### **ADJOURNMENT**

**Mr. Hertz moved that the meeting be adjourned. Mr. Bell seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 11:07 a.m.**

**THE NEXT ETSB MEETING IS:**

**December 16, 2015**

*/esr*