

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

**Minutes of E.T.S.B. Meeting
December 21, 2016**

BOARD MEMBERS IN ATTENDANCE

Larry Ringer	Director, Emergency Management Agency
Rich Schardan	Retired Chief, Maryville Police Department
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

Terry M. Bell	Chief, Highland Police Department
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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.

Chairman Ringering opened the Emergency Telephone System Board meeting at 10:00 a.m. on December 21, 2016.

MINUTES

Chairman Ringering asked for action on the November 23, 2016 Minutes.

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

PUBLIC COMMENT

None.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

There was not a report for the Claims/Purchase Order Recommendations this month.

OLD BUSINESS

Mr. Schardan asked about the AT & T contract expiring. Coordinator McFarland stated a meeting is to be scheduled with AT & T to continue discussion.

COORDINATOR'S REPORT

Coordinator McFarland stated the study by the consulting firm, Fiscal Choice, is almost completed. After the first of the year they will be back for additional meetings.

Mr. Schardan asked about changes in the budget in reference to three dispatcher positions. Coordinator McFarland stated three dispatcher positions have been taken out of our budget, but we will now pay the cost for New World maintenance.

The Board reviewed the proposed 2017 ETSB dates. The proposed dates are January 25, February 22, March 22, April 26, May 24, June 28, July 26, August 23, September 27, October 25, November 22 and December 20, 2017.

There was a motion to approve the 2017 ETSB meeting dates by Mr. Evans. The motions was seconded by Mr. Martinez. All voted Aye.

CONSOLIDATION REPORT

Coordinator McFarland reported that however we end up consolidating he is exploring the possibility of employing separate CAD systems that could interface with New World (and Law Man if possible), so that there would be access to build reports of incidents. There were questions and discussion.

NEW BUSINESS

None.

ADJOURNMENT

Mr. Schardan moved that the meeting be adjourned. Mr. Evans seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:07 a.m.

THE NEXT ETSB MEETING IS:

January 25, 2017

/esr