

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

**Minutes of E.T.S.B. Meeting
February 28, 2018**

Minutes for Approval

BOARD MEMBERS IN ATTENDANCE

Robert A. Rizzi, Jr.	Dir. of Support Serv., Madison County Sheriff's Off.
Marc McLemore	Retired Captain, Madison County Sheriff's Office
Donald Moore	County Board Member
Joe Petrokovich	PSAP Manager, Wood River Police Department
Scott Prange	Citizen Member

BOARD MEMBERS ABSENT

Steve Evans	Chief, Collinsville Police Department
Vince Martinez	Chief, Granite City Fire Department

STAFF MEMBERS PRESENT

Dana Burris	Interim Coordinator
Rob Hursey	GIS Specialist
George Perica	Addressing Specialist
Ellen Rogers	Administrative Aide
Clint Soldan	Data Base Manager

OTHERS

Please see Sign-in sheet.

Chairman Rizzi opened the Emergency Telephone System Board meeting at 10:03 a.m. on February 28, 2018.

MINUTES

Chairman Rizzi asked for action on the January 24, 2018 Minutes.

There was a motion by Mr. Petrokovich to approve the January 24, 2018 Minutes. The motion was seconded by Mr. McLemore. All voted Aye.

PUBLIC COMMENT

Captain Cale Becker with the Madison County Sheriff's Office gave an update on Air Methods (Clearing House), the one-call process that is being reviewed. There will be a meeting with the three regional providers (Arch, Air Evac and Survival Flight) on March 23.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claims/Purchase Order Recommendation report was passed around. There were questions and discussion in reference to overtime expenditure so far this fiscal year.

There was a motion by Mr. Prange to accept the Claims. The motion was seconded by Mr. McLemore. Roll call was taken and all voted aye.

OLD BUSINESS

None.

COORDINATOR'S REPORT

Interim Coordinator Burris gave an update on the Consolidation plan. The plan was submitted on January 17, 2018. Since then, the Technical Review Department has requested additional information. Captain E. Decker and Ms. Burris have been working closely with the State to provide any additional information they request. As of now, the plan is still being reviewed.

[Mr. Moore entered the meeting.]

Wood River Police Chief Brad Wells stated they are building a new police station

and asked about holding off installing any new 911 equipment until after the new building is completed. There was discussion that the expectations are, once the plan is approved, the Wood River PSAP consolidation would be one of the last to be completed. If Wood River is not ready at that time, a waiver to request an extension could be submitted.

CONSOLIDATION REPORT

Captain Eric Decker stated that we are waiting for the State to approve the Consolidation plan before the State can approve the network changes that would be implemented with the AT&T contract. He and Interim Coordinator Burris have been working with the State for any technical cleanup needed in order to be in line with the State's standards.

Mr. Moore inquired as to how things are progressing out in the field between the different call centers with regards to consolidation. There was discussion that as of now we are in a holding pattern until the State approves the plan.

RESOLUTION FOR NEW WORLD ANNUAL MAINTENANCE CONTRACT FOR 2018

The cost of the Maintenance contract is \$174,377.00. Captain E. Decker noted that it is a slight increase from last year. There were questions and discussion. There was a request that in the future any Resolutions to be voted on be sent to the Board members prior to the meeting.

Chairman Rizzi asked for a motion to accept the Resolution To Purchase Non-Mobile Software Maintenance Contract Renewal On Commuter Aided Dispatch System For The Madison County 911 Emergency Telephone System for fiscal year 2018 in the amount of \$174,377. 00. There was a motion by Mr. McLemore. The motion was seconded by Mr. Moore. Roll call was taken and all voted Aye.

NEW BUSINESS

None.

EXECUTIVE SESSION

5 ILCS 120/2 (C) (1) (Open Meetings Act)
(Personnel matters)

Chairman Rizzi asked for a motion to go into Executive Session under 5 ILCS 120/2 (C) (1), (personnel matters). Motion was made by Mr. Prange to adjourn to Executive Session. The motion was seconded by Mr. Petrokovich. Roll call was taken and all voted Aye. The Board adjourned to Executive Session at 10:18 a.m.

There was a motion to move out of Executive Session and into open session by Mr. Moore. The motion was seconded by Mr. Prange. Roll call was taken and all voted Aye.

The Board returned to regular session at 10:40 a.m.

ADJOURNMENT

Mr. Petrokovich moved that the meeting be adjourned. Mr. McLemore seconded said motion. All voted Aye, with the meeting adjourning at 10:41 a.m.

THE NEXT ETSB MEETING IS:

March 28, 2018 – 10:00 a.m.

/esr