

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

**Minutes of E.T.S.B. Meeting
May 26, 2021**

BOARD MEMBERS IN ATTENDANCE

Joe Petrokovich	PSAP Manager, Wood River Police Department
Ellar Duff	Citizen Member
Dan Gonzalez	Troy Fire Department Trustee
Scott Prange	Citizen Member
Ralph Well	Retired Glen Carbon Fire Chief

BOARD MEMBERS ABSENT

Tom McRae	Elected Official
One vacant position	

STAFF MEMBERS PRESENT

Dana Burris	911 Coordinator
Ellen Rogers	Administrative Aide

OTHERS

Please see sign-in sheet.

Chairman Petrokovich opened the Emergency Telephone System Board meeting at 9:00 a.m. on May 26, 2021. Roll call was taken and present were Mr. Gonzalez, Mr. Prange, Mr. Well, Ms. Duff and Chairman Petrokovich. Mr. McRae was absent.

MINUTES

Chairman Petrokovich asked for action on the April 28, 2021 minutes and the May 5, 2021 special meeting.

There was a motion by Ms. Duff to approve the April 28, 2021 minutes. The motion was seconded by Mr. Gonzalez. Roll call was taken and all voted Aye.

There was a motion by Mr. Gonzalez to approve the May 5, 2021 minutes. The motion was seconded by Mr. Prange. Roll call was taken and all voted Aye.

PUBLIC COMMENT

Chairman Petrokovich reported that no public comments were submitted and there were no other public comments made during the meeting.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

Chairman Petrokovich asked for a motion to approve the Claims/Purchase Order Recommendation report.

There was a motion to accept the Claims/Purchase Order Recommendation report by Mr. Well. The motion was seconded by Ms. Duff. Roll call was taken and all voted Aye.

OLD BUSINESS

None.

COORDINATOR'S REPORT

Coordinator Burris gave an update of the status of the Training Coordinator's position. The position is still unfilled due to the ongoing Covid situation. The Training Coordinator's position has continued to be budgeted in order to provide funds to fill the position.

Coordinator Burris gave an update on the AT&T project. Dispatcher training on the dispatch positions is to begin in the next couple of weeks. The first portion of the training will be done remotely and then hands-on training will begin in the ETSB training room.

Coordinator Burris gave an update on the ProQA project. ProQA has been installed at the 8 PSAPs that will remain after consolidation. The dispatchers will have approximately two months to practice on the call-taking software before the “go live” date. The “go live” date will be based upon when the new equipment can be installed.

CONSOLIDATION REPORT

Nothing new to report as we are still waiting to hear back from the Judge.

Chairman Petrokovich reported that the Bethalto PSAP has been transitioned to the Wood River PSAP as of April 1, 2021. The transition went smoothly.

NEW BUSINESS

None.

ADJOURNMENT

Chairman Petrokovich asked for a motion to adjourn.

There was a motion to adjourn by Ms. Duff. The motion was seconded by Mr. Gonzalez. Roll call was taken and all voted Aye, with the meeting adjourning at 9:08 a.m.

THE NEXT ETSB MEETING IS:

June 23, 2021 – 9:00 a.m.

/esr