

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

**Minutes of E.T.S.B. Meeting
July 22, 2020**

BOARD MEMBERS IN ATTENDANCE

Joe Petrokovich	PSAP Manager, Wood River Police Department
Dan Gonzalez, via phone	Retired, Troy Fire Department
Tom McRae	County Board Member
Brad Parsons	Chief, Troy Police Department
Scott Prange	Citizen Member
Ralph Well	Retired Glen Carbon Fire Chief

BOARD MEMBERS ABSENT

Ellar Duff	Citizen Member
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STAFF MEMBERS PRESENT

Dana Burris	911 Coordinator
Ellen Rogers	Administrative Aide
Clint Soldan	Data Base Manager

OTHERS

Please see sign-in sheet.

Vice-chairman Petrokovich opened the Emergency Telephone System Board meeting at 9:00 a.m. on July 22, 2020.

MINUTES

Vice-chairman Petrokovich asked for action on the June 24, 2020 minutes.

There was a motion by Mr. McRae to accept the minutes. The motion was seconded by Mr. Parsons. 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. Prange to accept the Claims/Purchase Order Recommendation Report. The motion was seconded by Mr. McRae. All voted Aye.

OLD BUSINESS

None.

COORDINATOR'S REPORT

Coordinator Burris introduced and welcomed the new ETSB Board Members; Mr. Ralph Well and Mr. Brad Parsons. Mr. Well stated he has lived in Glen Carbon most of his life, and worked for the Fire Department and was the Fire Chief for the last eight years. Previously, he worked for the IRS and retired after 35 years. Mr. Parsons stated he is a 20+ year resident of Troy, retired from the State Police after 26 years and then began work at the Troy Police Department. He has been the Chief of the Police for the last 6 ½ years.

Coordinator Burris stated that since the former ETSB Chairman is no longer on the Board his position and others will need to be filled.

There was a nomination and motion by Mr. Prange to move Mr. Petrokovich from Vice-chairman to the Chairman position. The motion was seconded by Mr. McRae. Mr. Petrokovich stated he would accept. Roll call was taken and all voted Aye with the exception that Mr. Petrokovich abstained.

Chairman Petrokovich stated that since the Vice-chairman position is now vacant he asked for a nomination to fill the Vice-chairman position. Mr. McRae made a motion

for Mr. Prange to fill the Vice-chairman position. The motion was seconded by Mr. Well. Roll call was taken and all voted Aye with the exception of Mr. Prange who abstained.

Chairman Petrokovich asked for a nomination to fill the Secretary's position (previously filled by Mr. Prange). There was a motion by Mr. Parsons for Mr. Gonzalez to fill the Secretary's position. Mr. Gonzalez declined. There was a motion by Mr. McRae for Mr. Well to fill the Secretary's position. The motion was seconded by Mr. Gonzalez. Roll call was taken with all voting Aye with the exception of Mr. Well who abstained.

Coordinator Burris reported on a request to purchase TXT2911, which allows texting to 911 (Agenda items c. and d.). The total for the Resolution is \$96,200.00 for 60 months which includes a one-time set up cost. There were questions and discussion.

Coordinator Burris asked that Agenda items e. and f. be amended to show 36 months instead of 60 months. There was a motion by Mr. Parsons to amend from 60 to 36 months. The motion was seconded by Mr. McRae. All voted Aye.

Coordinator Burris explained that Agenda item e. is the ATT Switched Ethernet (ASE) is the network connection for eight PSAPs which replaces the current Opteman connection. The cost is \$177,753.60 for 36 months (\$4,937.60 per month plus taxes and fees).

Coordinator Burris explained that Agenda item f. is the ATT Switched Ethernet (ASE) for the network connection for the training room. The cost is not to exceed \$29,000.00 for 36 months (\$604.00 per month plus taxes and fees). There were questions and discussion.

Coordinator Burris explained that Agenda item g. is for the ATT Hosted 911 Services for 23 remote call handling positions at 8 PSAPs. The cost is \$26,818.00 per month for 60 months which totals \$1,609,080.00. She noted this would be eligible for grant funding reimbursement. There were questions and discussion.

Coordinator Burris explained that Agenda item h. is for the ATT Hosted 911 Services for 6 positions in the training room. The cost is \$419,760.00 for 60 months. There were questions and discussion in reference to training classes, contract wording and the training room as a back-up PSAP.

Coordinator Burris explained that Agenda item i. is for the 911 call reimbursement to PSAPs for January 1 – June 30, 2020. The total amount is \$710,424.00. There were questions and discussion.

There was a motion to approve Agenda items c. – i. by Mr. McRae. The motion was seconded by Mr. Prange. Roll call was taken and all voted Aye.

CONSOLIDATION REPORT

Coordinator Burris reported that the State has responded to our Complaint for Review. Their response was due July 8, 2020 – they responded July 17, 2020. It is currently at the Madison County Courts.

NEW BUSINESS

None.

ADJOURNMENT

Mr. McRae moved that the meeting be adjourned. Mr. Well seconded said motion. All voted Aye, with the meeting adjourning at 9:34 a.m.

THE NEXT ETSB MEETING IS:

August 26, 2020 – 9:00 a.m.

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