

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

**Minutes of E.T.S.B. Meeting  
January 25, 2017**

**BOARD MEMBERS IN ATTENDANCE**

Larry Ringering	Director, Emergency Management Agency
Rich Schardan	Retired Chief, Maryville Police Department
Steve Evans	Chief, Collinsville Police Department
Vince Martinez	Chief, Granite City Fire Department
Donald Moore	County Board Member
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**

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 January 25, 2017.

### **MINUTES**

Chairman Ringering asked for action on the December 21, 2016 Minutes.

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

### **PUBLIC COMMENT**

Chief Erik Kambarian, Godfrey Fire Protection District, introduced himself along with Christopher Sichra, Deputy ESDA Director, and William Catalano, Economic Development Director and also on the ESDA Committee. Chief Kambarian reported on an incident that occurred in Godfrey. In December 2016 there was a 9-1-1 call from a cell phone from a person who lives near the bluffs, reporting a chimney fire. The cell phone call went into a dispatch center in St. Louis County. The bluffs can cause a block in the line of site to Illinois cell phone towers. The St. Louis County dispatcher tried to transfer the call to the appropriate agency, but there were issues and delays with the transfer. As a result of this incident, the Godfrey Fire Department has developed a flyer that they are planning to send to residence that could experience this problem. There was discussion that other areas in Madison County experience similar issues. There were questions and discussion in reference to cell phone carrier issues, when this issue can be corrected, and what can be done presently to correct these types of problems.

### **CLAIMS/PURCHASE ORDER RECOMMENDATIONS**

The Claims/Purchase Order Recommendation report was passed around.

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

### **OLD BUSINESS**

None.

## **COORDINATOR'S REPORT**

Dana Burris presented the waiver hearing results for the consolidation waiver request. In December, the Statewide 9-1-1 Advisory Board voted to approve the waiver request with the condition that the consolidation plan be submitted by August 1, 2017. The ETSB then would have one year to implement the plan, which is August 1, 2018.

Clint Soldan stated that the Fiscal Choice consolidation study is close to being finalized. Fiscal Choice representatives were here earlier this week to meet with some PSAP individuals.

Dana Burris welcomed the new ETSB member, Don Moore. Mr. Moore stated he was recently appointed to the Madison County Board. He had a career in the Marine Corp and Federal Government, with a background in logistics and finance.

## **CONSOLIDATION REPORT**

Mr. Moore asked about issues St. Clair County 9-1-1 may have had in their consolidation planning. There were questions and discussion in reference to number of calls and costs associated with consolidation.

## **NEW BUSINESS**

None.

## **ADJOURNMENT**

**Mr. Rizzi moved that the meeting be adjourned. Mr. Martinez seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:27 a.m.**

## **THE NEXT ETSB MEETING IS:**

**February 22, 2017**