

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

**Minutes of E.T.S.B. Meeting  
January 24, 2018**

**BOARD MEMBERS IN ATTENDANCE**

Robert A. Rizzi, Jr.	Dir. of Support Serv., Madison County Sheriff's Off.
Steve Evans	Chief, Collinsville Police Department
Joe Petrokovich	PSAP Manager, Wood River Police Department
Scott Prange	Citizen Member

**BOARD MEMBERS ABSENT**

Vince Martinez	Chief, Granite City Fire Department
Marc McLemore	Retired Captain, Madison County Sheriff's Office
Donald Moore	County Board Member

**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 10:02 a.m. on January 24, 2018.

### MINUTES

Chairman Rizzi asked for action on the December 20, 2017 Minutes.

**There was a motion by Mr. Evans to approve the December 20, 2017 Minutes. The motion was seconded by Mr. Prange. 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. Evans to accept the Claims. The motion was seconded by Mr. Petrokovich. Roll call was taken and all voted aye.**

### OLD BUSINESS

None.

### COORDINATOR'S REPORT

Interim Coordinator Burriss reported that the Consolidation plan was submitted on January 17<sup>th</sup> (the new deadline). The Technical Review Department has 20 days to complete their review and then the State Administrator has another 30 days to review.

Interim Coordinator stated that after the Air Methods (Clearing House) presentation, that provided information on medical transport and a one-call solution at last month's ETSB meeting, Air Methods also gave the presentation at the PSAP Managers' meeting. Doug Woods, from Air Methods, will also give the presentation at the next Fire Chiefs' meeting.

Interim Coordinator Burriss stated that on January 4th she emailed the ETSB members the proposed contract between the ETSB and Air Methods Clearing House and asked for comments. There were questions and discussion.

Interim Coordinator Burris stated that she and Captain Decker had a discussion with Medical Priority on a quote they provided for Pro QA. Pro QA is an upgrade to a digital emergency medical dispatching platform from a manual emergency medical dispatching process currently used by PSAP's. She stated they are continuing the process of going through the quote. The IT Department has also been contacted to determine how Pro QA will be set up on servers, etc.

Interim Coordinator Burris reported that our Annual/Financial Report to the State is due January 31, 2018.

Clint Soldan reported on the 2017 Madison County 911 statistics. He stated that about 82% of the calls are now wireless with the remainder being wireline or VOIP. He noted there has been a decline in the total number of 911 calls in the last few years. There were questions and discussion.

### **CONSOLIDATION REPORT**

Chairman Rizzi reported for Captain Decker (as he was unable to attend) that after the State's approval of the Consolidation plan, the AT&T contract can be finalized.

### **NEW BUSINESS**

None.

### **ADJOURNMENT**

**Mr. Petrokovich moved that the meeting be adjourned. Mr. Evans seconded said motion. All voted Aye, with the meeting adjourning at 10:29 a.m.**

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

**February 28, 2018 – 10:00 a.m.**

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