

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

**Minutes of E.T.S.B. Meeting
March 22, 2017**

BOARD MEMBERS IN ATTENDANCE

Rich Schardan	Retired Chief, Maryville Police Department
Terry M. Bell	Chief, Highland Police Department
Steve Evans	Chief, Collinsville Police Department
Vince Martinez	Chief, Granite City Fire Department
Marc McLemore	Captain, Madison County Sheriff's Office
Donald Moore	County Board Member
Robert A. Rizzi, Jr.	Dir. of Support Serv., Madison County Sheriff's Off.

BOARD MEMBERS ABSENT

STAFF MEMBERS PRESENT

Terry McFarland	9-1-1 Coordinator
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.

Vice-Chairman Schardan opened the Emergency Telephone System Board meeting at 10:03 a.m. on March 22, 2017.

MINUTES

Vice-Chairman Schardan asked for action on the February 22, 2017 Minutes.

A motion was made by Mr. Bell and seconded by Mr. Evans to accept the Minutes. All voted aye.

PUBLIC COMMENT

Cynthia Ellis, from the Madison County Board Office, presented to the ETSB members a letter from Madison County Chairman Prenzler and asked that the ETSB members read it. There were no questions or discussion.

Joe Petrokovich, PSAP Manager from the City of Wood River, read a statement expressing frustration on the consolidation planning process in reference to transparency and the lack of informational meetings with PSAP's. There was discussion.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claims/Purchase Order Recommendation report was passed around.

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

OLD BUSINESS

None.

COORDINATOR'S REPORT

Coordinator McFarland requested an election of ETSB Officers, since the ETSB Chairman position is open. **Vice-Chairman Schardan asked if there is a nomination for the Chairman position. Mr. Bell made a motion to nominate Mr. Schardan as Chairman. Mr. Moore seconded said motion. There were no other nominations. All voted aye. Chairman Schardan asked for a nomination for Vice-Chairman. Mr. Rizzi nominated Mr. Moore. The nomination was seconded by Mr. Martinez. There were no other nominations. All voted aye.**

Chairman Schardan asked for nominations for Secretary. Mr. Evans made a motion to nominate Mr. Martinez and the motion was seconded by Mr. Rizzi. There were no other nominations. There were questions and discussion. All voted aye.

Coordinator McFarland requested approval from the ETSB to attend the annual New World Conference in San Antonio in May. Coordinator McFarland explained that the conference is based principally on the New World software for CAD and records system. This CAD system is largely being used in Madison County through the site license from the Sheriff's Office. He also noted that he sits on the Advisory Board for the New World CAD which meets at that conference. There were questions and discussion. **There was a motion by Mr. Bell to approve the New World Conference and the motion was seconded by Mr. Evans. Roll call was taken. Mr. Evans voted aye, Mr. Rizzi voted nay, Mr. McLemore recused himself (as he just joined the meeting), Mr. Moore voted aye, Mr. Bell voted aye, Mr. Martinez voted aye and Chairman Schardan voted aye. Motion carried.**

Coordinator McFarland introduced and welcomed the new ETSB member, Captain Marc McLemore. Captain McLemore stated that he has been with the Madison County Sheriff's Office for 25 years and is honored to be on the Board and will assist in any way he can.

CONSOLIDATION REPORT

Coordinator McFarland stated he, Chairman Schardan and Mr. Evans went to Champaign, IL last week to look at the consolidated center for Champaign County – the METCAD system. They stated that Mr. Caldwell from that office provided a good presentation and background of how Champaign County ended up with one PSAP and showed that a consolidation can be done effectively. Mr. Bell stated he had the tour with Mr. Caldwell a couple of months ago and felt it was good to see a consolidated center working well. Coordinator McFarland stated that he plans to visit other Counties' consolidated PSAP's to see their operations. There were questions and discussion.

Coordinator McFarland stated he will present at this meeting eight options for consolidation and would like suggestions from the board in order to narrow down the options. Also, he would like to consider a subcommittee to work on reviewing the options and for the subcommittee to make a recommendation to the ETSB.

The eight options were displayed via overhead projector. After the presentation, there were explanations, questions, and comments. There was a discussion that the

Illinois State Advisory Board previously seemed to indicate there may be a need for further consolidation in the future. However, this currently does not appear to be the case. More recently, the thought is that if there would be future changes, it would be a push for a regional dispatch center approach.

There was discussions that going to one PSAP approach (with another PSAP as a back-up) may be seen as fairer, in that no PSAP would take a back seat to another community and that it could possibly be more fiscally responsible. There was also discussions on these items: options closest in geographical areas and shared CAD systems should be considered; call flow of 9-1-1 calls; and communication issues with non-PSAP departments.

Coordinator McFarland asked if anyone would like to be on the subcommittee. There was discussion and questions. Todd Link, Rich Schardan, Don Moore, Steve Evans, Rick Militello, Coleen Schaller and Dwight Smith volunteered for the subcommittee. A seven member Subcommittee was formed.

Mr. Moore thanked those at today's meeting and asked those in attendance to attend future meetings and pass the word to others in their departments/offices to come to future meetings.

NEW BUSINESS

None.

ADJOURNMENT

Mr. Martinez moved that the meeting be adjourned. Mr. Rizzi seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 11:43 a.m.

THE NEXT ETSB MEETING IS:

April 26, 2017

/esr