

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

**Minutes of E.T.S.B. Meeting  
March 28, 2018**

**Minutes for Approval**

**BOARD MEMBERS IN ATTENDANCE**

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

**BOARD MEMBERS ABSENT**

Marc McLemore	Retired Captain, Madison County Sheriff's Office
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**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 10:00 a.m. on March 28, 2018.

### MINUTES

Chairman Rizzi asked for action on the February 28, 2018 Minutes.

**There was a motion by Mr. Moore to approve the February 28, 2018 Minutes. The motion was seconded by Mr. Evans. All voted Aye.**

### PUBLIC COMMENT

None.

### CLAIMS/PURCHASE ORDER RECOMMENDATIONS

There was no Claims/Purchase Order Recommendation's report this month.

### OLD BUSINESS

None.

### COORDINATOR'S REPORT/CONSOLIDATION REPORT

Interim Coordinator Burris stated that as of this morning there is not an answer from the State as to whether our Consolidation plan has been approved.

Interim Coordinator Burris reported that at yesterday's AT&T Contract Subcommittee meeting Captain E. Decker provided a presentation on the progress of the AT&T contract and add-on pieces. Also, at the Subcommittee meeting, West Safety Services gave a presentation on "Text2 9-1-1", which may be another piece added into the AT&T contract.

Captain Cale Becker reported that on March 23 he, representatives from the 9-1-1 Office, and Chief Wilson from Highland Fire Department/EMS met with representatives from Air Methods (Arch), Survival Flight and Air Evac in reference to a one-call solution for medical aircraft needs. Hopefully, by the next ETSB meeting we will know if all providers are in agreement. There were questions and discussion.

## **NEW BUSINESS**

None.

## **EXECUTIVE SESSION**

5 ILCS 120/2 (C) (1) (Open Meetings Act)  
(Personnel matters)

**Chairman Rizzi asked for a motion to go into Executive Session under 5 ILCS 120/2 (C) (1), (personnel matters). Motion was made by Mr. Prange to adjourn to Executive Session. The motion was seconded by Mr. Martinez. Roll call was taken and all voted Aye. The Board adjourned to Executive Session at 10:10 a.m.**

**There was a motion to move out of Executive Session and into open session by Mr. Evans. The motion was seconded by Mr. Petrokovich. Roll call was taken and all voted Aye.**

The Board returned to regular session at 11:02 a.m. There was no action taken related to Executive Session.

## **ADJOURNMENT**

**Mr. Prange moved that the meeting be adjourned. Mr. Petrokovich seconded said motion. All voted Aye, with the meeting adjourning at 11:04 a.m.**

**THE NEXT ETSB MEETING IS:**

**April 25, 2018 – 10:00 a.m.**

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