

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

**Minutes of E.T.S.B. Subcommittee Meeting  
April 7, 2017**

**For E.T.S.B. Subcommittee Approval**

**SUBCOMMITTEE MEMBERS IN ATTENDANCE**

Rich Schardan	Retired Chief, Maryville Police Department
Donald Moore	County Board Member
Rick Militello	Wood River Police Department
Todd Link	Chief, Glen Carbon Police Department
Dwight Smith	Granite City Police Department
Coleen Schaller	Glen Carbon Police Department

**SUBCOMMITTEE MEMBERS EXCUSED ABSENT**

Steve Evans	Chief, Collinsville Police Department
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**9-1-1 COORDINATOR'S OFFICE STAFF PRESENT**

Terry McFarland	9-1-1 Coordinator
Dana Burris	Training Administrator
Ellen Rogers	Administrative Aide

**OTHERS**

Please see Sign-in sheet.

Mr. Schardan opened the Subcommittee meeting of the Emergency Telephone System Board at 11:00 a.m. on April 7, 2017.

### **MINUTES**

Mr. Schardan asked for action on the March 31, 2017 Minutes.

**A motion was made by Ms. Schaller and seconded by Mr. Link to accept the Minutes. All voted aye.**

### **PUBLIC COMMENT**

None.

### **CONSOLIDATION OPTIONS**

Mr. Schardan stated during the last Subcommittee meeting it was decided to look at Option 2 (consolidation down to eight PSAPs) and to possibly look at a one/two PSAP option later. After the March 31<sup>st</sup> Subcommittee meeting a few of the Subcommittee members worked together to produce a report showing the feasibility of Option 2 which was handed out to the Subcommittee members. The report showed the benefits of Option 2 and call handling agency issues and how they may be resolved. The questions of how additional costs to some agencies will be funded, and if sending a call outside of a network will be allowed, still will need to be determined. After the ETSB picks an option then other issues can be tackled in smaller increments as needed. There was also discussion that the County should not plan on going to a one/two center option, only because it would be too difficult. There was discussion that the Subcommittee's time, resources and efforts should be focused on the most feasible plan - Option 2 - and that a one/two PSAP option would not work for Madison County. Mr. Schardan stated that he, Mr. Moore and Coordinator McFarland plan to meet with Mayors/Chiefs to get commitments. There was discussion as to when the ETSB will need to vote on the consolidation plan and on the time-frame to submit the plan.

The next Subcommittee meeting is April 18, 2017, at 11:00 a.m.

## **ADJOURNMENT**

**Mr. Militello moved that the meeting be adjourned. Mr. Link seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 11:55 a.m.**