

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

**Minutes of Special E.T.S.B. Meeting
April 9, 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
Marc McLemore	Retired Captain, Madison County Sheriff's Office
Donald Moore	County Board Member
Joe Petrokovich	PSAP Manager, Wood River Police Department
Scott Prange	Citizen Member

BOARD MEMBERS ABSENT

Vince Martinez	Chief, Granite City Fire Department
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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 April 9, 2018.

PUBLIC COMMENT

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. Evans to adjourn to Executive Session. The motion was seconded by Mr. Moore. Roll call was taken and all voted Aye. The Board adjourned to Executive Session at 10:01 a.m.

At 10:19 a.m. there was a motion to close Executive Session and return to open session by Mr. Prange. The motion was seconded by Mr. Moore. Roll call was taken and all voted Aye.

There was a motion by Mr. Petrokovich to terminate Mr. Terence McFarland's employment (as of April 9, 2018) and a letter to be sent to his attorney. The motion was seconded by Mr. Evans. Roll call was taken and all voted Aye.

ADJOURNMENT

Mr. Evans moved that the meeting be adjourned. Mr. Petrokovich seconded said motion. All voted Aye, with the meeting adjourning at 10:22 a.m.

THE NEXT ETSB MEETING IS:

April 25, 2018 – 10:00 a.m.

/esr