

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

**Minutes of E.T.S.B. Subcommittee Meeting  
April 18, 2017**

**SUBCOMMITTEE MEMBERS IN ATTENDANCE**

Rich Schardan	Retired Chief, Maryville Police Department
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
Steve Evans	Chief, Collinsville Police Department

**SUBCOMMITTEE MEMBERS ABSENT**

Donald Moore	County Board Member
--------------	---------------------

**9-1-1 COORDINATOR'S OFFICE STAFF PRESENT**

Terry McFarland	9-1-1 Coordinator
Dana Burris	Training Administrator
Ellen Rogers	Administrative Aide
Clint Soldan	Data Base Manager
George Perica	Addressing Specialist

**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 18, 2017.

### **MINUTES**

Mr. Schardan asked for action on the April 7, 2017 Minutes.

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

### **PUBLIC COMMENT**

None.

### **CONSOLIDATION OPTIONS**

Mr. Schardan stated that this past week he, Mr. Moore and Coordinator McFarland met with the Highland and Troy Police Departments. The meeting was productive. Captain Conrad, from the Highland PD indicated that the two departments will develop a plan, for inclusion with the ETSB's plan, showing how the two agencies' consolidation will work.

Mr. Schardan stated that this afternoon there will be a meeting with the proposed Wood River PSAP consolidation group and a date still needs to be determined to meet with the proposed Granite City PSAP consolidation group.

Mr. Schardan stated that he has spoken with Sheriff Lakin and he is supportive of the eight PSAP option.

Ms. Schaller stated that she and Mr. Militello met and looked at the proposed Granite City PSAP consolidation group. They also talked with Brad LaRose who does IT work for the city of Madison's PSAP.

It was discussed that the subcommittee will plan to give a presentation on the consolidation option they select at the May ETSB meeting.

The possibility of filing a partial waiver was discussed because of the complexities of some consolidations, especially for the Wood River and Granite City groups.

Mr. Schardan showed an Excel spreadsheet he created showing data such as: increase in the number of calls per hour for consolidated PSAPs vs. just the total number of additional calls for consolidated PSAPs; support of Fire and EMS; radio systems; CAD systems; additional duties; and backup agencies. Additional information will be added to the spreadsheet when obtained.

There were also questions and discussion on what costs the State regulates.

### **ADJOURNMENT**

**Mr. Link moved that the meeting be adjourned. Ms. Schaller seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 11:31 a.m.**