

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

**Minutes of E.T.S.B. Meeting
April 24, 2019**

BOARD MEMBERS IN ATTENDANCE

Robert A. Rizzi, Jr.	Dir. of Support Serv., Madison County Sheriff's Off.
Tom McRae	County Board Member
Scott Prange	Citizen Member
Thomas Voloski	Retired Chief, Madison Police Department

BOARD MEMBERS ABSENT

Steve Evans	Chief, Collinsville Police Department
Marc McLemore	Retired Captain, Madison County Sheriff's Office
Joe Petrokovich	PSAP Manager, Wood River Police Department

STAFF MEMBERS PRESENT

Dana Burris	Interim Coordinator
Jeff Haney	Public Safety IT Administrator, Sr.
Rob Hursey	GIS Specialist
George Perica	Addressing Specialist
Ellen Rogers	Administrative Aide
Clint Soldan	Data Base Manager
Steven Werths	Public Safety IT Administrator

OTHERS

Please see Sign-in sheet.

Chairman Rizzi opened the Emergency Telephone System Board meeting at 10:02 a.m. on April 24, 2019.

MINUTES

Chairman Rizzi asked for action on the March 27, 2019 minutes.

There was a motion by Mr. Voloski to approve the minutes for March 27, 2019. The motion was seconded by Mr. McRae. All voted Aye.

Chairman Rizzi asked for approval to accept the Executive Session Minutes (for August 22, 2018, September 26, 2018 and February 27, 2019). Also, in reference to the “Resolution Concerning Review of Executive Session Minutes for the Period Ending April 24, 2019,” Chairman Rizzi asked for approval to open the Executive Session minutes for the September 26, 2018 and keep closed the Executive Session minutes for the August 22, 2018 and the February 27, 2019.

There was a motion to approve the Executive Session Minutes and the Resolution by Mr. Prange. The motion was seconded by Mr. McRae. Roll call was taken and all voted Aye.

PUBLIC COMMENT

Mr. Hand from LifeStar Ambulance addressed the ETSB. He discussed a recent letter that he sent to the ETSB in reference to a decline in the response area he covers and his desire to keep the coverage area he currently has. There were questions and discussion.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claims/Purchase Order Recommendation report was passed around.

There was a motion by Mr. Prange to accept the Claims. There were questions and discussion in reference to a delay in a claim being reported to the ETSB for review. The motion was seconded by Mr. Voloski. Roll call was taken and all voted aye.

OLD BUSINESS

Chairman Rizzi gave background information on personnel costs for Public Safety Answering Points (PSAPs) and the Fiscal Choice study that provided information on the PSAP’s costs for answering 911 calls. Coleen Schaller from the Glen Carbon Police Department gave a presentation on a proposal to use a portion of 911 surcharge funds to supplement the PSAPs’ personnel costs. There were questions and discussion in reference to: reimbursing PSAPs per 911 call, a uniform and fair amount of reimbursement based on the

Fiscal Choice Study; reimbursement Intergovernmental Agreements, financial reporting; and surcharge revenues from the State of Illinois. It is planned that a reimbursement Intergovernmental Agreement will be brought back at the next ETSB meeting for approval.

RESOLUTION CONCERNING REVIEW OF EXECUTIVE SESSION MINUTES

Please see approval of previous Minutes.

COORDINATOR’S REPORT and CONSOLIDATION REPORT

Interim Coordinator Burriss stated that new quotes are being obtained for the ATT contract and a new Pro QA quote has been received. She also reported that most of the call-handling agreements have been received from agencies to submit with the new consolidation plan. Standard Operating Procedures are also being worked on.

NEW BUSINESS

None.

ADJOURNMENT

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

THE NEXT ETSB MEETING IS:

May 22, 2019 – 10:00 a.m.

/esr