

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

**Minutes of E.T.S.B. Meeting
April 25, 2018**

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
Joe Petrokovich	PSAP Manager, Wood River Police Department
Scott Prange	Citizen Member

BOARD MEMBERS ABSENT

Marc McLemore	Retired Captain, Madison County Sheriff's Office
Donald Moore	County Board Member

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 25, 2018.

MINUTES

Chairman Rizzi asked for action on the March 28, 2018 and April 9, 2018 Minutes.

There was a motion by Mr. Evans to approve the Minutes for March 28, 2018 and the April 9, 2018 Special Meeting Minutes. The motion was seconded by Mr. Martinez. 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 introduced Captain C. Becker who provided an update on the one-call solution for air medical transport. Captain Becker stated there recently was a meeting with the three regional providers – Air Evac, Air Methods (Arch), and Survival Flight. Survival Flight and Air Methods (Arch) have stated they will participate in the one-call solution. At this time, Air Evac will not be participating. An updated contract was submitted for review to the 9-1-1 attorney. Hopefully, by the May ETSB meeting, the contract will be ready for approval.

Interim Coordinator Burris received an email from the ISP that the May 9-1-1 Advisory Board meeting had been cancelled. The ISP also stated that the Madison County consolidation plan is still pending at the Hearing Officer stage and is not ready to be reviewed by the Advisory Board. The next step for our plan is to have a hearing in front of the Administrative Law Judge (ALJ). After the ALJ's recommendation the Advisory Board will hold a public hearing and provide their recommendation to the

State Administrator. The State Administrator will make the final decision. In regards to the AT&T contract update, Captain E. Decker stated that we are in a good state in reference to the quotes needed for the consolidation plan/AT&T contract. At this point, at the recommendation of the State, we are not to enter into an upgrade agreement until the consolidation plan is approved.

NEW BUSINESS

None.

ADJOURNMENT

Mr. Prange moved that the meeting be adjourned. Mr. Petrokovich seconded said motion. All voted Aye, with the meeting adjourning at 10:08 a.m.

THE NEXT ETSB MEETING IS:

May 23, 2018 – 10:00 a.m.

/esr