

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

**Minutes of E.T.S.B. Meeting  
April 26, 2017**

**BOARD MEMBERS IN ATTENDANCE**

Rich Schardan	Retired Chief, Maryville Police Department
Terry M. Bell	Chief, Highland Police Department
Steve Evans	Chief, Collinsville Police Department
Vince Martinez	Chief, Granite City Fire Department
Marc McLemore	Captain, Madison County Sheriff's Office
Donald Moore	County Board Member
Robert A. Rizzi, Jr.	Dir. of Support Serv., Madison County Sheriff's Off.

**BOARD MEMBERS ABSENT**

**STAFF MEMBERS PRESENT**

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

**OTHERS**

Please see Sign-in sheet.

Chairman Schardan opened the Emergency Telephone System Board meeting at 10:04 a.m. on April 26, 2017.

### **MINUTES**

Chairman Schardan asked for action on the March 22, 2017 Minutes.

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

### **PUBLIC COMMENT**

None.

### **CLAIMS/PURCHASE ORDER RECOMMENDATIONS**

The Claims/Purchase Order Recommendation report was passed around.

**There was a motion by Mr. Bell to accept the Claims. The motion was seconded by Mr. Martinez. Roll call was taken and all voted aye.**

### **OLD BUSINESS**

Chairman Schardan discussed that at the last ETSB meeting the Board approved Coordinator's McFarland's travel request to go to the New World Conference. When the request went to Madison County Chairman Prenzler; he denied the request. Coordinator McFarland clarified that although he thought he was still on the New World Advisory Board, he no longer was as of December 2016. There were questions and discussion as to what authority this Board has vs. what authority Madison County has. Chairman Schardan asked Mr. Moore to check on this. Mr. Moore will also research Madison County's travel regulations to provide to the ETSB.

### **COORDINATOR'S REPORT**

Coordinator McFarland reported that the subcommittee has been meeting and their intention is to make a consolidation option recommendation at the May 24<sup>th</sup> ETSB meeting.

## **CONSOLIDATION REPORT**

Coordinator McFarland reported that there have been meetings with Highland and Troy; Granite City, Pontoon Beach, Madison City and Venice; and Wood River, Bethalto, and East Alton. There has been good progress, yet there still is uncertainty with some elected officials, especially with costs. There are agencies that still need to be contacted. The subcommittee is continuing to work on details, call volume numbers, etc. There were questions and discussion in reference to the 9-1-1 Coordinator's Office currently paying salary costs for some of the Madison County Sheriff's Office telecommunicators and if this will continue. Other areas of discussion were: the current favored consolidation Option 2 may overload some agencies; call volume numbers and staffing; drafting of interagency agreements; the possibility of filing another waiver request for consolidation implementation; and costs.

Chairman Schardan thanked the subcommittee members for their efforts and expressed a special thanks to Coleen Schaller, Rickey Militello and Dwight Smith, the telecommunicators on the subcommittee, for their valuable contributions.

The next subcommittee Meeting for the ETSB will be May 2, 2017 at 11:00 a.m.

## **NEW BUSINESS**

None.

## **ADJOURNMENT**

**Mr. Evans moved that the meeting be adjourned. Mr. Rizzi seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 11:38 a.m.**

## **THE NEXT ETSB MEETING IS:**

**May 24, 2017**

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