

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

**Minutes of E.T.S.B. Subcommittee Meeting
May 19, 2017**

SUBCOMMITTEE MEMBERS IN ATTENDANCE

Rich Schardan	Retired Chief, Maryville Police Department
Steve Evans	Chief, Collinsville Police Department
Rick Militello	Wood River Police Department
Donald Moore	County Board Member
Todd Link	Chief, Glen Carbon Police Department
Dwight Smith	Granite City Police Department
Coleen Schaller	Glen Carbon Police Department

SUBCOMMITTEE MEMBERS ABSENT

9-1-1 COORDINATOR'S OFFICE STAFF PRESENT

Terry McFarland	9-1-1 Coordinator
Dana Burris	Training Administrator
Rob Hursey	GIS Specialist
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 11:05 a.m. on May 19, 2017.

MINUTES

Mr. Schardan asked for action on the May 16, 2017 Minutes.

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

PUBLIC COMMENT

Mr. Bud Klaustermeier read a letter from the Troy Fire Protection District expressing their preference to go to Glen Carbon rather than Edwardsville since they have worked closely with the Glen Carbon dispatch in the past.

CONSOLIDATION OPTIONS

Chief Keeven withdrew his request to submit another plan for consideration.

There were questions and discussion on dispatching Troy's fire calls and other districts' fire calls and how the calls can best be handled.

The process of reviewing consolidation options was discussed and how option 2 was first focused on, then option D and then option 2.1, all with the intent of developing the best solution for consolidating the PSAPs.

There were questions and discussion on Wood River's request for reimbursement for two additional dispatchers. There was discussion that there are still issues with Troy's calls, under option 2.1, going to the Edwardsville PSAP.

There were questions and discussion on funding of PSAPs and how the funding will be determined and distributed and whether this will be County-wide on a per call basis for all 911 calls or only for those PSAPs taking on additional 911 calls. There was also discussion on reserves and how much could be used, if any, for this purpose.

There was discussion that a plan for funding the PSAPs will need to be decided by the full ETSB. Coordinator McFarland was asked to contact ATT to get an estimate of what the cost would be (based on eight PSAPs), the amount of interest income

credited by Madison County on the reserve balance and the annual surplus (or deficit) amount for the last 3-4 years.

It was discussed that a modification of the consolidation plan may be possible, if necessary, and also that a five-year financial analysis may need to be submitted when the consolidation plan is submitted.

The next meeting of the subcommittee is May 23, 2017 at 11:00 a.m. and the next regular ETSB meeting is May 24, 2017 at 10:00 a.m.

ADJOURNMENT

Mr. Link moved that the meeting be adjourned. Mr. Militello seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 11:55 a.m.