

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

**Minutes of E.T.S.B. Meeting
May 24, 2017**

BOARD MEMBERS IN ATTENDANCE

Rich Schardan	Retired Chief, Maryville 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

Terry M. Bell	Chief, Highland Police Department
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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 10:00 a.m. on May 24, 2017.

MINUTES

Chairman Schardan asked for action on the April 26, 2017 Minutes.

There was motion 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 were questions and discussion on gasoline and AT&T long distance expenditures, and charges from National Academies of Emergency Dispatch.

There was a motion by Mr. Evans to accept the Claims. The motion was seconded by Mr. Moore. Roll call was taken and all voted Aye.

OLD BUSINESS

Mr. Moore reported on the ETSB authority vs. the Madison County Chairman/County Board's authority. A handout with information from the Madison County Regulations in reference to "Authority for Travel" and "Powers and Duties" of the ETSB was provided and discussed. He summarized that the ETSB has authority for all planning, implementation, and maintenance for 9-1-1, but the Madison County Chairman/County Board has authority over travel matters.

COORDINATOR'S REPORT

Coordinator McFarland introduced, Joe Nash and Craig Bennett, from ATT, who provided a presentation briefly explaining several items: ATT's current agreement with Madison County; current system configuration; proposed solution with a new agreement (based on 8 PSAPs); proposed solution configuration; benefits of their

proposed new agreement; and estimated budgetary pricing summary. There were questions and discussion in reference to costs, text and video to 9-1-1, telematics, equipment, maintenance, and training.

CONSOLIDATION REPORT

Chairman Schardan thanked the subcommittee for how much work and the number of hours they spent on reviewing the consolidation options and gave thanks to Dwight Smith and Rick Militello, the telecommunicators, and a special thanks was given to subcommittee member Coleen Schaller. There was discussion on the option review process which led to new options being considered as each option was studied and reviewed to minimize costs and the impact on all of the PSAPs. Ms. Schaller stated she provided a financial working plan to the subcommittee and also asked that the full ETSB review that information. She apologized to Troy's mayor for any missteps that may have been made. She asked the ETSB to look at budget issues; the questions for Wood River; questions remaining related to technological issues; and asked that the ETSB consider initially paying the one-time costs of technological advancements needed out of the surplus and to apply for a grant later for reimbursement of these costs.

There were questions and discussion on the history of the ETSB reserve and the need to retain a portion of the reserve. There was discussion on Coordinator McFarland approaching the Auditor's office for guidance and/or recommendation in determining if the ETSB has sufficient funds to compensate PSAPs and a time frame of when this can be determined. There was also discussion as to whether the Auditor's office could actually assist with these questions.

There was discussion that ATT's proposed new agreement would not actually save on the yearly cost, because 9-1-1 had previously paid upfront an amount towards the 60-month contract. Thus, future monthly payments to ATT may actually be higher than the previous monthly cost.

Other items of discussion were: how compensating PSAPs for calls could be formulated most fairly and the need to contact PSAPs to work out issues. There was discussion that the Troy PSAP has talked with the Madison County Sheriff's PSAP and Troy's preference would be to go with them. The Madison County Sheriff has stated he is willing to allow Troy's 9-1-1 calls to move to their PSAP. There were questions and discussion about how the fire and ambulance calls will be pushed/transferred with consolidations. There was discussion that the situations for Wood River and Troy need to be reviewed, and adjusted if necessary. Coordinator McFarland was asked to verify financial information for the next meeting.

There will be a Special ETSB meeting Friday, June 2, 2017 at 10:00 a.m. to discuss the consolidation alignment and financial arrangement.

NEW BUSINESS

None.

EXECUTIVE SESSION

5 ILCS 120/2 (C) (1) (Open Meetings Act)
(Personnel matters)

Chairman Schardan asked for a motion to go into Executive Session. Motion was made by Mr. McLemore to adjourn to Executive Session for personnel matters. The motion was seconded by Mr. Martinez. Roll call was taken and all voted Aye. The Board adjourned to Executive Session at 11:28 a.m.

During the Executive Session all left the meeting except Board Members, Coordinator McFarland and Dana Burriss.

At 11: 55 a.m. a motion to come out of Executive Session was made by Mr. Martinez and seconded by Mr. Rizzi. Roll call was taken and all voted Aye.

There was a motion to return to regular session by Mr. Moore. The motion was seconded by Mr. Rizzi. Roll call was taken and all voted aye. The ETSB returned to regular session at 11:55 a.m.

ADJOURNMENT

Mr. Evans moved that the meeting be adjourned. Mr. McLemore seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 11:56 a.m.

THE NEXT ETSB MEETING IS:

June 2, 2017 – 10:00 Special ETSB Meeting

/esr