

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

**Minutes of E.T.S.B. Meeting
January 26, 2022**

BOARD MEMBERS IN ATTENDANCE

Joe Petrokovich	PSAP Manager, Wood River Police Department
Ellar Duff	Citizen Member
Tom McRae	Elected Official
Scott Prange	Citizen Member

BOARD MEMBERS ABSENT

Ralph Well	Retired Glen Carbon Fire Chief
Two vacant positions	

STAFF MEMBERS PRESENT

Dana Burris	911 Coordinator
Ellen Rogers	Administrative Aide

OTHERS

Please see sign-in sheet.

Chairman Petrokovich opened the Emergency Telephone System Board meeting at 9:00 a.m. on January 26, 2022. Roll call was taken and present were Mr. Prange, Mr. McRae, Ms. Duff, and Chairman Petrokovich. Mr. Well was absent.

MINUTES

Chairman Petrokovich asked for action on the December 15, 2021 minutes.

There was a motion by Mr. McRae to approve the minutes as presented. Mr. Prange seconded the motion. All voted Aye.

PUBLIC COMMENT

None.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

Chairman Petrokovich asked for a motion to approve the Claims/Purchase Order Recommendation Report.

There was a motion to approve the Claims/Purchase Order Recommendation Report by Ms. Duff. The motion was seconded by Mr. McRae. Roll call was taken and all voted Aye.

OLD BUSINESS

None.

COORDINATOR'S REPORT

Coordinator Burris asked for approval for the 911 Call Reimbursements to PSAPs for the time period of July 1, 2021 – December 31, 2021 in the amount of \$818,246.00.

There was a motion to approve the PSAP reimbursement by Ms. Duff. The motion was seconded by Mr. Prange. Roll call was taken and all voted Aye.

Coordinator Burris asked for travel approval for Jeff Haney and Steven Werths to attend the Tyler/New World Connect Conference in Indianapolis, Indiana May 15 -18, 2022. She is asking for approval, not to exceed \$2,500.00, for both J. Haney and S. Werths.

There were questions and discussion in reference to staff working remotely and office coverage. Covid issues were discussed and how that relates to attending a conference.

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

CONSOLIDATION REPORT

Coordinator Burris reported on the status of the Madison County PSAP consolidation plan. The status conference call that was supposed to be in January 2022 has been postponed. We are now to enter into a briefing schedule which will set forth the deadlines for filing the applicable pleadings in the matter. There was also discussion that there has been some headway in consolidation, which coincides with the plan, with the closure of the Bethalto PSAP and East Alton PSAP going to the Wood River PSAP. The Highland PSAP is to close soon. The Highland PSAP was to go to the Collinsville PSAP in the proposed plan, but is moving to the Sheriff's Office PSAP. It was noted that for any future modifications of the proposed plan (that is held up in court), will need to be presented and approved by the ETSB.

NEW BUSINESS

None.

ADJOURNMENT

Chairman Petrokovich asked for a motion to adjourn.

There was a motion to adjourn by Mr. Prange. The motion was seconded by Ms. Duff. All voted Aye, with the meeting adjourning at 9:13 a.m.

THE NEXT ETSB MEETING IS:

February 23, 2022 – 9:00 a.m.

/esr