

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

Meeting was held via Teleconference

**Minutes of E.T.S.B. Meeting
January 27, 2021**

BOARD MEMBERS IN ATTENDANCE

Joe Petrokovich	PSAP Manager, Wood River Police Department
Dan Gonzalez	Troy Fire Department Trustee
Tom McRae	Elected Official
Scott Prange	Citizen Member

BOARD MEMBERS ABSENT

Ellar Duff	Citizen Member
Brad Parsons	Chief, Troy Police Department
Ralph Well	Retired Glen Carbon Fire Chief

STAFF MEMBERS PRESENT

Dana Burris	911 Coordinator
Ellen Rogers	Administrative Aide

Chairman Petrokovich opened the Emergency Telephone System Board meeting, via teleconference, at 9:05 a.m. on January 27, 2021. Roll call was taken and Dan Gonzalez, Scott Prange, Tom McRae and Joe Petrokovich were present. Ellar Duff, Ralph Well, and Brad Parsons were absent.

MINUTES

Chairman Petrokovich asked for action on the December 16, 2020 minutes.

There was a motion by Mr. Gonzalez to accept the minutes. The motion was seconded by Mr. Prange. All voted Aye.

PUBLIC COMMENT

None. Chairman Petrokovich noted that he did not receive any email public comments this month.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

Chairman Petrokovich asked for a motion to approve the Claims/Purchase Order Recommendations report.

There was a motion to accept the Claims/Purchase Order Recommendation report by Mr. McRae. The motion was seconded by Mr. Gonzalez. Roll call was taken and all voted Aye.

OLD BUSINESS

None.

COORDINATOR'S REPORT

Coordinator Burris requested a motion to approve the 911 Call Reimbursements to PSAPs for the time period of July 1 – December 31, 2020. This is for the reimbursement for 911 calls taken by each PSAP in Madison County. The total amount is \$798,837.00.

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

Coordinator Burris gave an update on the Priority Dispatch Pro QA project. It was installed on the County servers on January 19, 2021 by Priority Dispatch and Jeff Haney and Steven Werths from this office. The remote training will start in March. There continues to be weekly planning calls with Priority Dispatch.

Coordinator Burris reported on the Statewide 911 Administrator's Office NG911 expense grant application, which is due February 3, 2021. The grant is for reimbursement on 911 equipment and recorder upgrades at the police departments. She is waiting on further information from ATT to complete the application.

CONSOLIDATION REPORT

Coordinator Burris stated that the hearing for St. Clair County's motion to intervene in our consolidation plan was held January 15, 2021 in Madison County. Judge Threlkeld ruled that St. Clair County does not have standing to intervene in our plan. He will now go through the administrative review process. This will include reviewing all material from the public hearing in Springfield, where the State rejected our plan, to determine if that decision should be overruled. It may take about six months for this process. There were questions and discussion.

NEW BUSINESS

None.

ADJOURNMENT

Chairman Petrokovich asked for a motion to adjourn.

There was a motion to adjourn by Mr. McRae. The motion was seconded by Mr. Gonzalez. All voted Aye, with the meeting adjourning at 9:15 a.m.

THE NEXT ETSB MEETING IS:

February 24, 2021 – 9:00 a.m.

/esr