

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

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

BOARD MEMBERS IN ATTENDANCE

Ellar Duff	Citizen Member
Tom McRae	Elected Official
Scott Prange	Citizen Member
Ralph Well	Retired Glen Carbon Fire Chief

BOARD MEMBERS ABSENT

Joe Petrokovich	PSAP Manager, Wood River Police Department
Two vacant positions	

STAFF MEMBERS PRESENT

Dana Burris	911 Coordinator
Ellen Rogers	Administrative Aide

OTHERS

Please see sign-in sheet.

Vice-chairman Prange opened the Emergency Telephone System Board meeting at 9:02 a.m. on October 27, 2021. Roll call was taken and present were Mr. Well, Ms. Duff, Mr. McRae, and Vice-chairman Prange. Chairman Petrokovich was absent.

MINUTES

Vice-chairman Prange asked for action on the September 22, 2021 minutes.

There was a motion by Ms. Duff to approve the September 22, 2021 minutes as presented. The motion was seconded by Mr. McRae. All voted Aye.

PUBLIC COMMENT

None.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

Vice-chairman Prange asked for a motion to approve the Claims/Purchase Order Recommendation report.

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

OLD BUSINESS

None.

COORDINATOR'S REPORT

Coordinator Burriss reported on the Resolution to Extend the Current AT&T Hosted 911 Service Agreement for an additional year. This is for the maintenance for the old system until the new equipment is installed. The cost has been reduced from last year. The cost is \$29,000.00 a month.

Vice-chairman Prange asked for a motion to approve the Resolution. There were questions and discussion. There was a motion to approve the Resolution by Mr. Well. The motion was seconded by Ms. Duff. Roll call was taken and all voted Aye.

Coordinator Burriss reported on the IPSTA Conference for J. Haney. The conference is currently being held as of this date. After last month's ETSB meeting, it was decided to send J. Haney to the conference. Coordinator Burriss is asking for approval at this time.

The estimated cost is approximately for \$656.50 which covers the lodging, conference fees and per diem. The county vehicle was taken for transportation.

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

Coordinator Burris reported on the Tyler/New World Server Migration and VMS. Currently Windows Server 2012 is installed on all of the New World Servers and will be at the end of life next year. It is necessary to move from the 2012 edition to Window Servers 2022 by next spring. The cost is \$25,410.00. There were questions and discussion.

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

CONSOLIDATION REPORT

Coordinator Burris stated that she has reached out to our attorney for an update of the court case. The attorney has not heard back from the Judge.

There were questions and discussion on what PSAPs have already closed and other possible closures of PSAPs.

NEW BUSINESS

None.

ADJOURNMENT

Vice-chairman Prange asked for a motion to adjourn.

There was a motion to adjourn by Mr. McRae. The motion was seconded by Mr. Well. All voted Aye, with the meeting adjourning at 9:27 a.m.

THE NEXT ETSB MEETING IS:

November 24, 2021 – 9:00 a.m.

/esr