

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

**Minutes of E.T.S.B. Meeting  
October 28, 2020**

**BOARD MEMBERS IN ATTENDANCE**

Joe Petrokovich	PSAP Manager, Wood River Police Department
Ellar Duff	Citizen Member
Dan Gonzalez	Troy Fire Department Trustee
Tom McRae	County Board Member
Scott Prange	Citizen Member
Ralph Well	Retired Glen Carbon Fire Chief

**BOARD MEMBERS ABSENT**

Brad Parsons	Chief, Troy Police Department
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**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 October 28, 2020.

### MINUTES

Chairman Petrokovich asked for action on the September 23, 2020 minutes.

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

### PUBLIC COMMENT

None.

### CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claim/Purchase Order Recommendation report was passed around.

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

### OLD BUSINESS

None.

### COORDINATOR'S REPORT

Coordinator Burris reported on the ATT equipment upgrade project. The plan is to have a kick-off meeting this week or next week. Clint Soldan, the Data Base Manager, along with an ATT tech recently did a walk-through of four PSAPs to evaluate network switches and any changes that will be needed at the sites.

Coordinator Burris, Jeff Haney and Steven Werth have had calls with Priority Dispatch regarding the Pro QA upgrade. The project needs the new equipment installed and telecommunicator training before going live. This will probably take about five months.

### CONSOLIDATION REPORT

Coordinator Burris reported that there is a November 13<sup>th</sup> hearing (in order to grant or deny St. Clair County's involvement in our consolidation). The Zoom meeting information will be sent to the Board if they would like to listen in on the hearing.

**NEW BUSINESS**

None.

**ADJOURNMENT**

**Ms. Duff moved that the meeting be adjourned. Mr. Well seconded said motion. All voted Aye, with the meeting adjourning at 9:05 a.m.**

**THE NEXT ETSB MEETING IS:**

**November 25, 2020 – 9:00 a.m.**

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