

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

**Minutes of E.T.S.B. Meeting
October 31, 2018**

Minutes for Approval

BOARD MEMBERS IN ATTENDANCE

Robert A. Rizzi, Jr.	Dir. of Support Serv., Madison County Sheriff's Off.
Steve Evans	Chief, Collinsville Police Department
Vince Martinez	Chief, Granite City Fire Department
Donald Moore	County Board Member
Scott Prange	Citizen Member

BOARD MEMBERS ABSENT

Marc McLemore	Retired Captain, Madison County Sheriff's Office
Joe Petrokovich	PSAP Manager, Wood River Police Department

STAFF MEMBERS PRESENT

Dana Burris	Interim Coordinator
Jeff Haney	Public Safety IT 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 Rizzi opened the Emergency Telephone System Board meeting at 10:02 a.m. on October 31, 2018.

MINUTES

Chairman Rizzi asked for action on the September 26, 2018 minutes.

There was a motion by Mr. Evans to approve the minutes for September 26, 2018. The motion was seconded by Mr. Moore. All voted Aye.

PUBLIC COMMENT

None.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claims/Purchase Order Recommendation report was passed around.

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

OLD BUSINESS

None.

COORDINATOR'S REPORT

Interim Coordinator Burriss asked the Board's approval to hire a new Public Safety IT Administrator. The position is to be filled by Steven Werths. There were questions and discussion in reference to interviews and applications.

Chairman Rizzi asked for a motion to accept Interim Coordinator Burriss' recommendation to hire Steven Werths. There was a motion by Mr. Prange and the motion was seconded by Mr. Martinez. Roll call was taken and all voted Aye.

Interim Coordinator Burriss stated that the public ALJ consolidation hearing scheduled in October has been continued until December 11-13, 2018. There were questions and discussion on the issues of St. Clair County's objections and issues from the numerous continuations of the hearing.

CONSOLIDATION REPORT

Captain E. Decker reported he continues to have discussions with ATT in reference to the ATT contract; however, until the State approves our consolidation plan we are still in a holding pattern.

NEW BUSINESS

None.

ADJOURNMENT

Mr. Evans moved that the meeting be adjourned. Mr. Moore seconded said motion. All voted Aye, with the meeting adjourning at 10:15 a.m.

THE NEXT ETSB MEETING IS:

November 28, 2018 – 10:00 a.m.

/esr