

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

**Minutes of E.T.S.B. Meeting  
November 22, 2017**

**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
Joe Petrokovich	PSAP Manager, Wood River Police Department
Scott Prange	Citizen Member

**BOARD MEMBERS ABSENT**

Marc McLemore	Retired Captain, Madison County Sheriff's Office
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**STAFF MEMBERS PRESENT**

Dana Burris	Training 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 10:03 a.m. on November 22, 2017.

### MINUTES

Chairman Rizzi asked for action on the October 25, 2017 Minutes.

**There was a motion by Mr. Evans to approve the October 25, 2017 Minutes. 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. Petrokovich 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/CONSOLIDATION REPORT

Dana Burris gave an ATT contract update as Captain Decker was unable to attend this meeting. She reported that she spoke with Cindy Barbera-Brelle, the State 911 Administrator with the ISP. The State had given Madison County 911 a soft deadline of December 1 to have everything in for the consolidation plan. The State has been informed we are waiting for cost information from ATT and some remaining Interagency Agreements from volunteer fire departments. There was an ATT subcommittee meeting last week and since then ATT has submitted new cost information. A call handling narrative has been sent to the ISP for review and we are waiting to hear back.

Mr. Moore added that at the ATT subcommittee meeting last week it was mentioned there would be a public service announcement when there is a switch from Patriot to Vesta and that ATT is looking into checking into text to 911 capability and Smart 911.

## NEW BUSINESS

None.

## EXECUTIVE SESSION

5 ILCS 120/2 (C) (1) (Open Meetings Act)  
(Personnel matters)

**Chairman Rizzi asked for a motion to go into Executive Session under 5 ILCS 120/2 (C) (1), (personnel matters). Motion was made by Mr. Evans to adjourn to Executive Session. The motion was seconded by Mr. Martinez. Roll call was taken and all voted Aye. The Board adjourned to Executive Session at 10:09 a.m.**

**There was a motion to come out of Executive Session and go into regular session at 10:29 a.m. by Mr. Prange and the motion was seconded by Mr. Petrokovich. Roll call was taken and all voted Aye.**

Chairman Rizzi asked for a motion for an appointment of an Interim 911 Coordinator.

**There was a motion by Mr. Evans that Dana Burris be appointed as the Interim 911 Coordinator. The motion was seconded by Mr. Petrokovich. Roll call was taken and all voted Aye.** Mr. Moore asked if this will need to go to Mr. Hulme and the County Board. Ms. Burris stated she will check on this.

## ADJOURNMENT

**Mr. Evans moved that the meeting be adjourned. Mr. Martinez seconded said motion. All voted Aye, with the meeting adjourning at 10:31 a.m.**

**THE NEXT ETSB MEETING IS:**

**December 20, 2017 – 10:00 a.m.**

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