

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

**Minutes of E.T.S.B. Meeting
November 24, 2021**

BOARD MEMBERS IN ATTENDANCE

Joe Petrokovich	PSAP Manager, Wood River Police Department
Tom McRae	Elected Official
Scott Prange	Citizen Member
Ralph Well	Retired Glen Carbon Fire Chief

BOARD MEMBERS ABSENT

Ellar Duff	Citizen Member
Two vacant positions	

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 9:02 a.m. on November 24, 2021. Roll call was taken and present were Mr. Well, Mr. McRae, Mr. Prange and Chairman Petrokovich. Ms. Duff was absent.

MINUTES

Chairman Petrokovich asked for action on the October 27, 2021 minutes and the Executive Session minutes from March 24, 2021.

There was a motion by Mr. Prange to approve the October 27, 2021 minutes and the Executive Session Minutes from March 24, 2021. The motion was seconded by Mr. McRae. All voted Aye.

PUBLIC COMMENT

None.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

There was no Claims/Purchase Order Recommendation Report to be voted on this month.

OLD BUSINESS

None.

RESOLUTION CONCERNING REVIEW OF EXECUTIVE SESSION MINUTES

Chairman Petrokovich asked for a motion to approve the Resolution Concerning Review of Executive Session Minutes for March 24, 2021 (closed, as still pending litigation).

There was a motion by Mr. Well to approve the Resolution Concerning Review of Executive Session Minutes for March 24, 2021. The motion was seconded by Mr. Prange. All voted Aye.

COORDINATOR'S REPORT

Coordinator Burris reported on the Resolution for Purchase of New World/Tyler PACE (Planned Annual Continuing Education). There was a miscommunication and this Resolution is not needed, as the price of the training is already rolled into the New World contact. Therefore, this can be stricken from the Agenda.

There was also discussions including: plans of the Highland PSAP eliminating 911 dispatching; the current number of PSAPs; the PSAPs that will need to be closed once the

consolidation plan is approved; status of equipment in the PSAPs; catastrophic/contingency backup plans for PSAPs; and the ATT hosted system.

CONSOLIDATION REPORT

Coordinator Burris stated that she has reached out to our attorney for an update. The attorney has informally reached out to the Judge and if she does not hear back soon she will request a status conference call.

NEW BUSINESS

None.

ADJOURNMENT

Chairman Petrokovich asked for a motion to adjourn.

There was a motion to adjourn by Mr. Well. The motion was seconded by Mr. Prange. All voted Aye, with the meeting adjourning at 9:14 a.m.

THE NEXT ETSB MEETING IS:

December 15, 2021 – 9:00 a.m.

/esr