

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

**Minutes of E.T.S.B. Meeting  
December 15, 2021**

**BOARD MEMBERS IN ATTENDANCE**

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

**BOARD MEMBERS ABSENT**

Tom McRae	Elected Official
Ralph Well	Retired Glen Carbon Fire Chief
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 9:01 a.m. on December 15, 2021. Roll call was taken and present were Ms. Duff, Mr. Prange and Chairman Petrokovich. Mr. Well and Mr. McRae were absent. Due to the vacancies on the Board, with three members present, there is a quorum.

### MINUTES

Chairman Petrokovich asked for action on the November 24, 2021 minutes.

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

### PUBLIC COMMENT

None.

### CLAIMS/PURCHASE ORDER RECOMMENDATIONS

Chairman Petrokovich asked for a motion to approve the Claims/Purchase Order Recommendation Report.

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

### OLD BUSINESS

None.

### COORDINATOR'S REPORT

Coordinator Burriss asked for approval to set the time and dates for the 2022 ETSB meetings. (The proposed time and dates are: 9:00 a.m. on January 26, February 23, March 23, April 27, May 25, June 22, July 27, August 24, September 28, October 26, November 23 and December 21, 2022.

**There was a motion to approve the dates and time by Mr. Prange. The motion was seconded by Ms. Duff. Roll call was taken and all voted Aye.**

## **CONSOLIDATION REPORT**

Coordinator Burris reported on the status of the Madison County PSAP consolidation plan. On January 26, 2022, there is a status conference set for a report from the Judge. The time has not been set.

## **NEW BUSINESS**

Chairman Petrokovich welcomed Ms. Tonya Beasley as our new Training Administrator for the 911 Coordinator's Office. Ms. Beasley comes from Granite City Police Department with years of experience in 911 matters.

## **ADJOURNMENT**

Chairman Petrokovich asked for a motion to adjourn.

**There was a motion to adjourn by Mr. Prange. The motion was seconded by Ms. Duff. All voted Aye, with the meeting adjourning at 9:05 a.m.**

## **THE NEXT ETSB MEETING IS:**

**January 26, 2022 – 9:00 a.m.**

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