

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

Meeting was held via Teleconference

**Minutes of E.T.S.B. Meeting  
December 16, 2020**

**BOARD MEMBERS IN ATTENDANCE**

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

**BOARD MEMBERS ABSENT**

Ellar Duff	Citizen Member
Tom McRae	County Board Member
Brad Parsons	Chief, Troy Police Department

**STAFF MEMBERS PRESENT**

Dana Burris	911 Coordinator
Ellen Rogers	Administrative Aide

Chairman Petrokovich opened the Emergency Telephone System Board meeting, via teleconference, at 9:00 a.m. on December 16, 2020. Roll call was taken and Dan Gonzalez, Scott Prange, Ralph Well and Joe Petrokovich were present. Ellar Duff, Tom McRae and Brad Parsons were absent.

### MINUTES

Chairman Petrokovich asked for action on the November 25, 2020 minutes.

**There was a motion by Mr. Gonzalez to accept the minutes. The motion was seconded by Mr. Well. All voted Aye.**

### PUBLIC COMMENT

None. (Chairman Petrokovich noted that he did not receive any email public comments this month.)

### CLAIMS/PURCHASE ORDER RECOMMENDATIONS

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

### OLD BUSINESS

None.

### COORDINATOR'S REPORT

Chairman Petrokovich asked for approval to set the time and dates for the 2021 ETSB meetings. The proposed time and dates are: 9:00 a.m. on January 27, February 24, March 24, April 28, May 26, June 23, July 28, August 25, September 22, October 27, November 24 and December 15, 2021.

**There was a motion to approve the proposed 2021 time and dates by Mr. Prange. The motion was seconded by Mr. Gonzalez. All voted Aye.**

Coordinator Burris gave an update on the Priority Dispatch Pro QA project. The project has begun with three training sessions this week and there will be three training sessions next week. Coordinator Burris thanked all individuals involved in the sessions.

Coordinator Burris provided an update on the ATT equipment upgrade. The project is now with the ATT global products management team. After they have reviewed it, a project manager will be assigned and a time line for the scope of work will be created.

### **CONSOLIDATION REPORT**

Coordinator Burris stated the hearing for St. Clair County's motion to intervene is still scheduled for January 15, 2021. It will be virtual and she will send out more information when available.

### **NEW BUSINESS**

None.

### **ADJOURNMENT**

**Chairman Petrokovich asked for a motion to adjourn. There was a motion by Mr. Prange. The motion was seconded by Mr. Gonzalez. All voted Aye, with the meeting adjourning at 9:09 a.m.**

**THE NEXT ETSB MEETING IS:**

**January 27, 2021 – 9:00 a.m.**

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