

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

**Minutes of E.T.S.B. Meeting  
December 20, 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
Marc McLemore	Retired Captain, Madison County Sheriff's Office
Donald Moore	County Board Member
Joe Petrokovich	PSAP Manager, Wood River Police Department
Scott Prange	Citizen Member

**BOARD MEMBERS ABSENT**

None.

**STAFF MEMBERS PRESENT**

Dana Burris	Interim Coordinator
Rob Hursey	GIS Specialist
George Perica	Addressing Specialist
Ellen Rogers	Administrative Aide

**OTHERS**

Please see Sign-in sheet.

Chairman Rizzi opened the Emergency Telephone System Board meeting at 10:02 a.m. on December 20, 2017.

### MINUTES

Chairman Rizzi asked for action on the November 22, 2017 Minutes.

**There was a motion by Mr. Petrokovich to approve the November 22, 2017 Minutes. The motion was seconded by Mr. Evans. All voted Aye.**

### PUBLIC COMMENT

None.

### CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claims/Purchase Order Recommendation report was passed around. There were questions and discussion about the budget in reference to funds left over in 2017 and the Contractual Services and Machinery/Equipment line items.

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

### OLD BUSINESS

None.

### COORDINATOR'S REPORT

Interim Coordinator Burris reported that there was an ETSB AT&T Subcommittee meeting yesterday that included a Rave 911 and Smart 911 presentation. She thanked those that were able to attend.

The Board reviewed the proposed 2018 ETSB meeting dates. The proposed dates are January 24, February 28, March 28, April 25, May 23, June 27, July 25, August 22, September 26, October 24, November 28 and December 19, 2018.

**There was a motion to approve the proposed 2018 ETSB meeting dates by Mr. Prange. The motion was seconded by Mr. Martinez. All voted Aye.**

Interim Coordinator Burris stated that she and Captain Cale Becker, with the Madison County Sheriff's Office, recently had a meeting with Air Methods-Clearing House. Interim Coordinator Burris introduced Maureen Nordike from Air Methods to provide a presentation. Ms. Nordike stated she is the Business Development Manager for Air Methods/Arch Air Medical and Rescue Flight Base which is located in Highland, IL. Ms. Nordike introduced Doug Weeds from her company. She stated they are here to talk about aircraft utilization, safety in the air, and how to streamline the process for 911, and dispatch centers. She stated that in a couple of counties in Missouri they have implemented the "Air Methods Clearing House." She stated that the way it works is that anytime an aircraft is needed 911 would call the Air Methods Clearing House (out of Omaha, Nebraska). The purpose is to send the closest available in-service helicopter to the patient whether it is Air Methods or another agency, based only on distance, not ETA's. Advantages pointed out were that there would not be two helicopters going towards the same scene when only one helicopter is needed (reducing in-air safety risks), and it is only one phone call for dispatch. There was discussion that Fire and EMS, at times, both call on the same incident. C. Becker volunteered to talk with agencies on this issue.

There were questions and discussion in reference to: would all air medical agencies that could be involved participate; MOU's; the question if only closest available aircraft vs ETA's should be considered; reliability of ETA's quotes; weather issues; stand-by aircrafts; if aircrafts are satellite tracked; advantage of a one-call solution during a mass casualties incident; concern that Air Methods-Clearing House may or may not have all necessary details when needed; credibility of this concept is needed before making a determination; if there is competition for this type of service in the area; and if Air Methods-Clearing House conducts practice drills. It was stated there is no charge for this service. It was discussed to present this concept at a PSAP Manager's meeting and that more information is needed before a decision can be made.

### **CONSOLIDATION REPORT**

Interim Coordinator Burris gave an AT&T contract update as Captain Decker was unable to attend this meeting. She stated the State has recommended that we do not sign the AT&T contract until we have the consolidation plan approved from the State and if needed request an extension to the current deadline of December 31. We are waiting for AT&T to provide more information on adding Pro QA and a recorder into the contract.

**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 11:08 a.m.**

**THE NEXT ETSB MEETING IS:**

**January 24, 2018 – 10:00 a.m.**

*/esr*