

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

**Minutes of E.T.S.B. Meeting
December 21, 2022**

BOARD MEMBERS IN ATTENDANCE

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

BOARD MEMBERS ABSENT

Bob Coles	Police Chief, South Roxana Police Department
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STAFF MEMBERS PRESENT

Dana Burris	911 Coordinator
Tonya Beasley	Training Coordinator
Jeff Haney	Public Safety IT Administrator, Sr.
Rob Hursey	GIS Specialist
George Perica	Addressing Specialist
Ellen Rogers	Administrative Aide
Steven Werths	Public Safety IT Administrator

OTHERS

Please see sign-in sheet.

Chairman Petrokovich opened the Emergency Telephone System Board meeting at 9:00 a.m. on December 21, 2022. Roll call was taken and present were Mr. Prange, Mr. Well, Ms. Duff, Mr. McKee, and Chairman Petrokovich. Mr. McRae joined the meeting at 9:04 a.m. Mr. Coles was absent.

MINUTES

Chairman Petrokovich asked for action on the November 23, 2022 minutes.

There was a motion by Mr. Well to approve the minutes as presented. Mr. Prange seconded the motion. Roll call was taken and 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 Mr. McKee. The motion was seconded by Ms. Duff. Roll call was taken and all voted Aye.

OLD BUSINESS

None.

COORDINATOR'S REPORT

Coordinator Burris asked for approval to set the time and dates for the 2023 ETSB meetings. (The proposed time and dates are: 9:00 a.m. on January 25, February 22, March 22, April 26, May 24, June 28, July 26, August 23, September 27, October 25, November 22 and December 20, 2023.)

There was a motion by Ms. Duff to approve the 2023 ETSB meeting dates and time as presented. The motion was seconded by Mr. Prange. Roll call was taken and all voted Aye.

[Mr. McRae joined the meeting.]

Coordinator Burris gave an update on the ATT project. The PSAP cutovers have been delayed due to ATT issues. Cutovers are planned to begin after the first of the year. Coordinator Burris thanked the 911 staff for their assistance with this project.

CONSOLIDATION REPORT

In reference to the PSAP Consolidation plan, Coordinator Burris stated that ETSB attorney, Heidi Eckert informed her the ISP turned in their Complaint for Review Brief on November 14, 2022. The Court has not provided any further updates.

NEW BUSINESS

None.

ADJOURNMENT

Chairman Petrokovich thanked the ETSB members and the 911 staff for their service during the past year.

Chairman Petrokovich asked for a motion to adjourn.

There was a motion to adjourn by Mr. McRae. The motion was seconded by Ms. Duff. All voted Aye, with the meeting adjourning at 9:07 a.m.

THE NEXT ETSB MEETING IS:

January 25, 2023 – 9:00 a.m.

/esr