

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

**Minutes of E.T.S.B. Meeting
February 23, 2022**

BOARD MEMBERS IN ATTENDANCE

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

BOARD MEMBERS ABSENT

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|-----------|----------------------------------------------|
| Bob Coles | Police Chief, South Roxana Police Department |
|-----------|----------------------------------------------|

STAFF MEMBERS PRESENT

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|---------------|-------------------------------------|
| Dana Burris | 911 Coordinator |
| Tonya Beasley | Training Coordinator |
| Jeff Haney | Public Safety IT Administrator, Sr. |
| Ellen Rogers | Administrative Aide |

OTHERS

Please see sign-in sheet.

Chairman Petrokovich opened the Emergency Telephone System Board meeting at 9:00 a.m. on February 23, 2022. Roll call was taken and present were Mr. Prange, Mr. McRae, Ms. Duff, Mr. Well and Chairman Petrokovich. The newly appointed ETSB member Mr. Bob Coles was absent.

MINUTES

Chairman Petrokovich asked for action on the January 26, 2022 minutes.

There was a motion by Ms. Duff that the minutes be approved as presented. Mr. McRae seconded the motion. All voted Aye.

PUBLIC COMMENT

None.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

There was no Claims/Purchase Order Recommendation Report this month.

OLD BUSINESS

None.

COORDINATOR'S REPORT

Coordinator Burris asked for approval of the purchase request for Lawman Software Maintenance and Support Services. This is for the CAD and Records Management for departments in Madison County that are not on New World. The ETSB has supported New World and this request is to now support the departments not on New World. The cost is \$22,050.00. There were questions and discussion.

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

Coordinator Burris reported on the ATT conference call meeting yesterday. A tentative schedule has been sent to us with a timeline for training and equipment installations. The plan is to next week turn up and test the Belleville circuit, with Oakbrook to follow. It was noted that delays with this project have been on the part of ATT.

CONSOLIDATION REPORT

It was reported that we have entered into a briefing schedule with the Courts.

NEW BUSINESS

None.

ADJOURNMENT

Chairman Petrokovich asked for a motion to adjourn.

There was a motion to adjourn by Mr. McRae. The motion was seconded by Mr. Well. All voted Aye, with the meeting adjourning at 9:06 a.m.

THE NEXT ETSB MEETING IS:

March 23, 2022 – 9:00 a.m.

/esr