

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

Meeting was held via Teleconference

**Minutes of E.T.S.B. Meeting
February 24, 2021**

BOARD MEMBERS IN ATTENDANCE

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

BOARD MEMBERS ABSENT

Brad Parsons	Chief, Troy Police Department
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STAFF MEMBERS PRESENT

Ellen Rogers	Administrative Aide
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Chairman Petrokovich opened the Emergency Telephone System Board meeting, via teleconference, at 9:00 a.m. on February 24, 2021. Roll call was taken and Dan Gonzalez, Scott Prange, Tom McRae, Ralph Well, Ellar Duff and Joe Petrokovich were present. Brad Parsons was absent.

MINUTES

Chairman Petrokovich asked for action on the January 27, 2021 minutes.

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

PUBLIC COMMENT

Chairman Petrokovich noted that he did not receive any email public comments this month.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

Chairman Petrokovich asked for a motion to approve the Claims/Purchase Order Recommendations report. There were questions and discussion in reference to bid requirements for large expenditures.

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

OLD BUSINESS

None.

COORDINATOR'S REPORT

Chairman Petrokovich noted that Coordinator Burris is currently on vacation.

Chairman Petrokovich gave an update on the new 911 systems. ATT has assigned a project manager and the process should begin in the next couple of weeks. A draft installation timeline has been provided with installs estimated to begin in June 2021 and completed in August 2021.

Chairman Petrokovich reported that there have been numerous meetings in reference to the Pro QA project and the training is expected to begin in mid-March.

CONSOLIDATION REPORT

Chairman Petrokovich reported that the Madison County judge is still reviewing our consolidation plan and has not made a decision.

NEW BUSINESS

Chairman Petrokovich reported on the Bethalto consolidation. In 2018 there were discussions of the Bethalto PSAP consolidating with the Wood River PSAP. Bethalto has now entered into an agreement for Wood River to provide full dispatching services for Bethalto, which is expected to begin April 1, 2021. There were questions and discussion.

Mr. McRae stated that he has requested information be provided to the Board on the legal fees that have been incurred by Madison County in reference to consolidation issues and also legal fees St. Clair County has expended on consolidation issues. This information is expected to be provided to the Board at the next meeting.

ADJOURNMENT

Chairman Petrokovich asked for a motion to adjourn.

There was a motion to adjourn by Mr. Gonzalez. The motion was seconded by Mr. Prange. All voted Aye, with the meeting adjourning at 9:20 a.m.

THE NEXT ETSB MEETING IS:

March 24, 2021 – 9:00 a.m.

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