

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

**Minutes of E.T.S.B. Meeting
February 26, 2020**

BOARD MEMBERS IN ATTENDANCE

Robert A. Rizzi, Jr.	Dir. of Support Serv., Madison County Sheriff's Off.
Ellar Duff	Citizen Member
Dan Gonzalez	Retired, Troy Fire Department
Tom McRae	County Board Member
Joe Petrokovich	PSAP Manager, Wood River Police Department
Scott Prange	Citizen Member

BOARD MEMBERS ABSENT

Steve Evans	Chief, Collinsville Police Department
-------------	---------------------------------------

STAFF MEMBERS PRESENT

Dana Burris	Interim 911 Coordinator
Jeff Haney	Public Safety IT Administrator, Sr.
Rob Hursey	GIS Specialist
George Perica	Addressing Specialist
Ellen Rogers	Administrative Aide
Clint Soldan	Data Base Manager

OTHERS

Please see Sign-in sheet.

Chairman Rizzi opened the Emergency Telephone System Board meeting at 9:02 a.m. on February 26, 2020. Chairman Rizzi introduced a new ETSB member, Mr. Dan Gonzalez. Mr. Gonzalez stated that he recently retired from ATT. He is currently on the Board for the Troy Fire Protection District and has been in Fire Service for about 26-28 years.

MINUTES

Chairman Rizzi asked for action on the January 22, 2020 minutes and the Executive Session minutes for August 28, 2019, November 27, 2019 and December 18, 2019.

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

PUBLIC COMMENT

None.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claims/Purchase Order Recommendation report was passed around.

There was a motion by Ms. Duff to accept the Claims/Purchase Order Recommendation Report as presented. The motion was seconded by Mr. Petrokovich. Roll call was taken. Mr. McRae voted aye, Mr. Gonzalez abstained, Mr. Prange voted aye, Ms. Duff voted aye, Mr. Petrokovich voted aye and Mr. Rizzi voted aye. Motion carried.

OLD BUSINESS

None.

RESOLUTION CONCERNING REVIEW OF EXECUTIVE SESSION MINUTES

The resolution lists the August 28, 2019 and November 27, 2019 minutes as open. The December 18, 2019 minutes are listed as closed. Mr. Rizzi asked for a motion to approve the Resolution.

There was a motion to accept the Resolution as presented by Mr. McRae. The motion was seconded by Mr. Prange. Roll call was taken. Mr. McRae vote aye, Mr. Gonzalez abstained, Mr. Prange voted aye, Ms. Duff voted aye, Mr. Petrokovich voted aye and Mr. Rizzi voted aye. Motion carried.

COORDINATOR'S REPORT

Interim Coordinator Burris reported on the Resolution to renew the annual New World CAD maintenance contract. The amount is \$176,469.54. There were questions and discussion.

There was a motion by Mr. Petrokovich to approve the Resolution as presented. The motion was seconded by Mr. McRae. Roll call was taken and all voted aye.

Chairman Rizzi reported on the posting of the 9-1-1 Coordinator's position. There were questions and discussion in reference to how long to post the position and how to handle the resumes/applications that are received.

There was a motion by Mr. Petrokovich to post the position for two weeks and send the applications for review to the ETSB members, Captain Decker and Coleen Schaller. The motion was seconded by Mr. Prange. All voted aye.

CONSOLIDATION REPORT

Interim Coordinator Burris reported that in December a Complaint for Administrative Review was filed. On February 5th the Illinois State Police requested an extension of 65 days up to and including April 3, 2020 to file a response. St. Clair County has filed a motion to intervene. A hearing on the motion to intervene is scheduled for March 13, 2020. There were questions and discussion.

NEW BUSINESS

None.

ADJOURNMENT

Mr. Prange moved that the meeting be adjourned. Ms. Duff seconded said motion. All voted Aye, with the meeting adjourning at 9:26 a.m.

THE NEXT ETSB MEETING IS:

March 25, 2020 – 9:00 a.m.

/esr