

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

**Minutes of E.T.S.B. Meeting
March 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

Dana Burris	911 Coordinator
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 March 24, 2021. Board members present at the meeting were Dan Gonzalez, Scott Prange, Tom McRae, Ralph Well, Ellar Duff and Joe Petrokovich. Brad Parsons was absent. Chairman Petrokovich noted that the meeting was held practicing social distancing.

MINUTES

Chairman Petrokovich asked for action on the February 24, 2021 minutes.

There was a motion by Ms. Duff to accept the minutes as presented. 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 and there was no other public comment.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

Chairman Petrokovich asked for a motion to approve the Claims/Purchase Order Recommendation report.

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

OLD BUSINESS

None.

COORDINATOR'S REPORT

Coordinator Burris gave an update on the Pro QA project (moving from manual EMD flip charts to the digital version). Most telecommunicators (TC's) have been through training; the remainder of TC's will receive the training at the next class. The "go live" is anticipated to occur in August 2021 which will allow for the new equipment to be installed and time for the TC's to practice hands-on training of the Pro QA EMD digital version. There were questions and discussion.

Coordinator Burris gave an update of the ATT project (new equipment). We have been assigned a project manager and there was a kick off meeting this past Monday. There will be bi-weekly calls to keep the project on track. It is expected the eight PSAPs receiving the new equipment will be cut over sometime near the end of summer. There were questions and discussion.

Coordinator Burris reported that ETSB board member Brad Parsons had informed her that he is retiring soon from his police department position and is resigning from the Emergency System Telephone Board. Chairman Petrokovich added that he has informed Madison County Chairman Prenzler of the resignation.

Coordinator Burris reported that Mr. Prange has been reappointed to our Board for the next four years and thanked him for his service.

CONSOLIDATION REPORT

Nothing reported.

NEW BUSINESS

Chairman Petrokovich updated the Board on the Bethalto consolidation with Wood River. This consolidation is within the confines of the ETSB planned consolidation plan. The consolidation is slated to go forth on April 1, 2021 at 6:00 a.m. There were questions and discussion.

EXECUTIVE SESSION

(Exception 5 ILCS 120/2 (c) 11 Pending litigation)

Chairman Petrokovich asked for action to go into Executive Session under exception (Exception 5 ILCS 120/2 (c) 11 Pending litigation).

There was a motion by Mr. Gonzalez to go into Executive Session. The motion was seconded by Mr. Prange. Roll call was taken and all voted Aye.

The Board adjourned to Executive Session at 9:12 a.m. During Executive Session all left the room except Chairman Petrokovich, Mr. Prange, Mr. Gonzalez, Ms. Duff, Mr. Well, Mr. McRae, Coordinator Burris and Attorney Heidi Eckert.

At 9:37 a.m. there was a motion to come out of Executive Session and return to regular session by Mr. Gonzalez. The motion was seconded by Mr. McRae. Roll call was taken and all voted Aye.

The ETSB returned to regular session at 9:37 a.m.

ADJOURNMENT

Chairman Petrokovich asked for a motion to adjourn.

There was a motion to adjourn by Mr. McRae. The motion was seconded by Mr. Gonzalez. All voted Aye, with the meeting adjourning at 9:38 a.m.

THE NEXT ETSB MEETING IS:

April 28, 2021 – 9:00 a.m.

/esr