

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

**Minutes of E.T.S.B. Meeting  
April 26, 2023**

**BOARD MEMBERS IN ATTENDANCE**

Joe Petrokovich	PSAP Manager, Wood River Police Department
Bob Coles	Police Chief, South Roxana 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**

None

**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
Caira Trover	Secretary III
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 April 26, 2023. Roll call was taken and present were Mr. Well, Ms. Duff, Mr.

McRae, Mr. Coles, Mr. Prange, Mr. McKee and Chairman Petrokovich.

### MINUTES

Chairman Petrokovich asked for action on the March 22, 2023 minutes.

**There was a motion by Mr. Prange to amend the minutes as presented and change the following, members were added to the present section that needed to be removed, on page 2 the opening paragraph needs March 22 instead of February 22, and approval of minutes needs to change January 25 to February 22. Mr. Coles seconded the motion. Roll call was taken and all voted Aye.**

### PUBLIC COMMENT

Dave Braash, President of Alton memorial Hospital was on the agenda to talk about area ambulance services but was not able to make it the meeting.

### CLAIMS/PURCHASE ORDER RECOMMENDATIONS

None

### OLD BUSINESS

None.

### COORDINATOR'S REPORT

Coordinator Burriss gave an overview of the amount that is given to each PSAP and when they are given this money. Coordinator Burriss is wanting to change the time frame the PSAPs get their money to make it the same as our year end, to make sure it is easier for the Auditor.

Coordinator Burriss talks about how they will be making a way for each PSAP to keep record of where the money goes to make sure the state can see that it is being used for 911 purposes.

Coordinator Burriss says we should start thinking about increasing the amount each PSAP get per call due to it not being increased since 2016. This would not get to happen until December 2023 due to the budget already being done for this year.

### CONSOLIDATION REPORT

Coordinator Burriss talked about the consolidation of Venice, Madison, and Pontoon Beach.

The holdup is that Pontoon Beach did not have way to talk with Venice Fire, we are working on making that happen. As of April 21, 2023, Venice PSAP 911 calls have been completely forwarded to Madison PSAP due to staffing issues. Once the issue with Pontoon Beach and Venice Fire is cleaned up, all calls from Venice will go to Pontoon Beach. Once this consolidation is done, the PSAP's left are Troy, SIUe, and Madison.

Coordinator Burris gave a court update, she has not heard anything back yet.

### **NEW BUSINESS**

None

### **ADJOURNMENT**

Chairman Petrokovich asked for a motion to adjourn.

**There was a motion to adjourn by Ms. Duff. The motion was seconded by Mr. Well. All voted Aye, with the meeting adjourning at 9:18 a.m.**

### **THE NEXT ETSB MEETING IS:**

**May 24, 2023 – 9:00 a.m.**

*/crt*