

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

**Minutes of E.T.S.B. Meeting
May 22, 2019**

BOARD MEMBERS IN ATTENDANCE

Robert A. Rizzi, Jr.	Dir. of Support Serv., Madison County Sheriff's Off.
Steve Evans	Chief, Collinsville Police Department
Tom McRae	County Board Member
Scott Prange	Citizen Member
Thomas Voloski	Retired Chief, Madison Police Department

BOARD MEMBERS ABSENT

Marc McLemore	Retired Captain, Madison County Sheriff's Office
Joe Petrokovich	PSAP Manager, Wood River Police Department

STAFF MEMBERS PRESENT

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

OTHERS

Please see Sign-in sheet.

Chairman Rizzi opened the Emergency Telephone System Board meeting at 10:00 a.m. on May 22, 2019.

MINUTES

Chairman Rizzi asked for action on the April 24, 2019 minutes.

There was a motion by Mr. Voloski to approve the minutes for April 24, 2019. The motion was seconded by Mr. McRae. All voted Aye.

PUBLIC COMMENT

Rob Hursey, GIS Specialist, reported on a summary document from the Illinois State Police Office of the Statewide 911 Administrator. The document was distributed to the Board members. It summarizes the law (Emergency Telephone System Act 50 ILCS 750) as it pertains to NG 911 and particularly to the GIS component.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

There was no Claims/Purchase Order Recommendation Report to be voted on this month.

OLD BUSINESS

None.

COORDINATOR'S REPORT

Interim Coordinator Burris reported on the Intergovernmental Agreement for reimbursing PSAPs for each 911 call they receive. The reimbursement would be for \$13.00 per call. There were questions and discussion. After discussion it was decided that payments would be made biannually based on the calendar year.

There was a motion by Mr. Evans to accept the Intergovernmental Agreement for reimbursement to PSAPs for reimbursement to be biannually, retroactive to January 1, 2019. The motion was seconded by Mr. McRae. Roll call was taken and all voted Aye.

There was a motion by Mr. Voloski to amend the Intergovernmental Agreement to indicate reimbursements will be biannually based on the dates of January 1 – June 30 (and July 1 – December 31.) The motion was seconded by Mr. McRae. Roll call was taken and all voted Aye.

Interim Coordinator Burriss reported on the College of Emergency Dispatch annual subscription (\$11,570.00). This provides dispatchers the ability to earn their required yearly medical CDE hours.

There was a motion to approve the payment for the College of Emergency Dispatch annual subscription by Mr. McRae. The motion was seconded by Mr. Prange. Roll call was taken and all voted Aye.

CONSOLIDATION REPORT

Captain E. Decker reported on the 911 State Administrator's approval of the DeKalb County's consolidation plan (which is similar to our plan) vs the State 911 Advisory Board's denial of the DeKalb County's consolidation plan.

NEW BUSINESS

None.

ADJOURNMENT

Mr. Prange moved that the meeting be adjourned. Mr. Voloski seconded said motion. All voted Aye, with the meeting adjourning at 10:24 a.m.

THE NEXT ETSB MEETING IS:

June 26, 2019 – 10:00 a.m.

/esr