

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

Meeting was held via Teleconference and In-Person

**Minutes of E.T.S.B. Special Meeting
May 5, 2021**

BOARD MEMBERS IN ATTENDANCE

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

BOARD MEMBERS ABSENT

| | |
|---------------------|----------------|
| Ellar Duff | Citizen Member |
| One Vacant Position | |

STAFF MEMBERS PRESENT

| | |
|--------------|-------------------------------------|
| Dana Burris | 911 Coordinator |
| Ellen Rogers | Administrative Aide |
| Jeff Haney | Public Safety IT Administrator, Sr. |

Chairman Petrokovich opened the Special Emergency Telephone System Board meeting at 9:02 a.m. on May 5, 2021 via teleconference. Roll call was taken and Dan Gonzalez, Scott Prange, Tom McRae, Ralph Well and Joe Petrokovich were present. Ellar Duff was absent.

PUBLIC COMMENT

Chairman Petrokovich noted that he did not receive any email public comments this month and there was no other public comment .

COORDINATOR'S REPORT

Coordinator Burris reported on the request to purchase 15 Cisco routers that was tabled at the April 28, 2021 meeting. One router will be a spare in order for the County IT Department to have an extra one available when needed and will also result in costs saving from not having to pay a separate Smart Net contract with Cisco. She also provided information on router needs in regards to the Bethalto, Maryville and East Alton PSAPs. She asked for a motion to approve the purchase of 15 Cisco routers at a total price of \$26,865.00.

There was a motion to approve the purchase of 15 Cisco routers at a price of \$26,865.00 by Mr. Prange. The motion was seconded by Mr. McRae. Roll call was taken and all voted Aye.

ADJOURNMENT

Chairman Petrokovich asked for a motion to adjourn.

There was a motion to adjourn by Mr. Gonzalez. The motion was seconded by Mr. McRae. Roll call was taken and all voted Aye, with the meeting adjourning at 9:07 a.m.

THE NEXT ETSB MEETING IS:

May 26, 2021 – 9:00 a.m.

/esr