

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

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

BOARD MEMBERS IN ATTENDANCE

Joe Petrokovich	PSAP Manager, Wood River Police Department
Ellar Duff	Citizen Member
Dan Gonzalez	Troy Fire Department Trustee
Tom McRae, via phone	County Board Member
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 August 26, 2020.

MINUTES

Chairman Petrokovich asked for action on the July 22, 2020 minutes.

There was a motion by Mr. Gonzalez to accept the minutes. The motion was seconded by Mr. Prange. All voted Aye.

PUBLIC COMMENT

None.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

[The meeting was paused in order to connect with GoTo meetings. Mr. McRae joined the meeting via phone at 9:02 a.m. Chairman Petrokovich recapped that the minutes had been approved.]

The Claims/Purchase Order Recommendation report was passed around.

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

OLD BUSINESS

None.

COORDINATOR'S REPORT

Coordinator Burris reported on a Resolution to purchase a five (5) year Priority Dispatch system contract which includes implementation, licensing, support and training. Coordinator Burris explained that this is digital software used for dispatching 911 medical calls. It will not go into effect until the new equipment has been installed and will be for the eight PSAPs that will remain after consolidation. There were questions and discussion. (The cost for five years is \$368,979.00.)

There was a motion to approve the Priority Dispatch Resolution by Mr. Prange. The motion was seconded by Ms. Duff. Roll call was taken and all voted Aye.

Coordinator Burris thanked Joe Petrokovich and Coleen Schaller for filling in as instructors for a four-hour class last week during the "80-hour" training course.

Coordinator Burris noted that the PSAP equipment is in the process of being upgraded. The documents have been sent to ATT to get the upgrades started.

CONSOLIDATION REPORT

Coordinator Burris reported that the State has responded to our Complaint for Review. Their response was due July 8, 2020 – they responded July 17, 2020. It is currently pending at the Madison County Courts.

NEW BUSINESS

None.

ADJOURNMENT

Mr. Gonzalez moved that the meeting be adjourned. Mr. Well seconded said motion. All voted Aye, with the meeting adjourning at 9:15 a.m.

THE NEXT ETSB MEETING IS:

September 23, 2020 – 9:00 a.m.

/esr