

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

**Minutes of E.T.S.B. Meeting  
August 28, 2019**

**BOARD MEMBERS IN ATTENDANCE**

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

**BOARD MEMBERS ABSENT**

**STAFF MEMBERS PRESENT**

Dana Burris	Interim Coordinator
Jeff Haney	Public Safety IT Administrator, Sr.
Rob Hursey	GIS Specialist
George Perica	Addressing 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 10:02 a.m. on August 28, 2019.

### MINUTES

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

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

### PUBLIC COMMENT

None.

### 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 asked for approval for Jeff Haney and Steven Werths to attend the I-3 New World meeting in Elgin, Illinois on October 7-8, 2019. The price is not to exceed \$300.00 each for travel and lodging. Madison County Chairman Prenzler has already approved.

**There was a motion by Mr. Voloski which was seconded by Mr. McRae to send J. Haney and S. Werths to the I-3 New World meeting – not to exceed \$300.00 per person. Roll call was taken and all voted Aye.**

Interim Coordinator Burris introduced Wood River Fire Chief Brendon McKee. Chief McKee gave a presentation on radio needs and communication issues. He introduced Cory Heuchert from Edwardsville Fire Department and Stan Foiles with Data Tronics for any technical questions. He reported that after the East Alton PSAP consolidated with the Wood River PSAP the surrounding areas have had increased problems with radio communications. He spoke on: safety issues for fire and police personnel; technical issues; interoperability issues; possible solutions such as a voter analog system, Starcom, and a pilot program for a digital radio system; and costs. He asked the ETSB to be receptive of supporting a digital radio system in the immediate area (Wood River, East Alton, Bethalto, etc.) for use as a pilot program to then eventually implement across the County. The cost and scope of the project

is still being evaluated. Mr. Petrokovich confirmed the issues the Wood River area is experiencing and spoke on radio communication needs to backup PSAPs.

[Ms. Duff exited the meeting at 10:44 a.m.]

There were questions and discussion between fire and police personnel in attendance and the ETSB. The questions and discussion included information and issues in reference to: Starcom, Motorola, VHF and UHF radios; analog vs. digital radios; history of issues with radio communications; what authority/role the ETSB has with radio communications; costs; municipality responsibilities; consolidation causing issues with radio communication; if grants or federal funds are available; if the ETSB would support funding localized radio communication issues vs. broad spectrum radio communication issues; and a digital repeater pilot program with Data Tronics. Chief McKee will keep the ETSB informed and provide financial information. He was encouraged to look into grant funding, etc. The ETSB will take it under advisement and all were thanked for their input.

Interim Coordinator reported that the Resolution for reimbursements to PSAPs for 911 calls has been sent to the Auditor for the checks to be issued.

### **CONSOLIDATION REPORT**

Interim Coordinator Burris reported that we received a 30-day extension to respond to the technical issues that the State had with the resubmitted Consolidation plan. The response is due August 30<sup>th</sup>.

### **EXECUTIVE SESSION**

5ILCS 120/2 (c) (2) (Open Meetings Act)  
(Personnel matters)

Chairman Rizzi asked for action to go into Executive Session under exception 5ILCS 120/2 (c) (2) personnel matters.

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

The Board adjourned to Executive Session at 10:57 a.m. During Executive Session all left the room except Board Members, Interim Coordinator Burris and Captain E. Decker.

**There was a motion by Mr. Prange to go back into Regular Session. The motion was seconded by Mr. Petrokovich. All voted Aye.**

The ETSB returned to regular session at 11:13 a.m.

**Chairman Rizzi asked for action on approval of union pay grade classifications for personnel – Data Base Manager and Administrative Aide/Secretary III, effective today. (In reference to two employees who joined the union in 2017 and had not been placed in the appropriate union pay and grade.) There was a motion by Mr. Voloski and the motion was seconded by Mr. Evans. Roll call was taken and all voted Aye.**

**NEW BUSINESS**

None.

**ADJOURNMENT**

**Mr. Evans moved that the meeting be adjourned. Mr. Voloski seconded said motion. All voted Aye, with the meeting adjourning at 11:15 a.m.**

**THE NEXT ETSB MEETING IS:**

**September 25, 2019 – 10:00 a.m.**

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