EMERGENCY TELEPHONE SYSTEM BOARD  
MADISON COUNTY, IL  

Minutes of E.T.S.B. Meeting  
January 27, 2016  

BOARD MEMBERS IN ATTENDANCE

Larry Ringering       Director, Emergency Management Agency  
Terry M. Bell         Chief, Highland Police Department  
Steve Brazier         County Board Member  
Steve Evans           Chief, Collinsville Police Department  
Robert Hertz          Citizen Member  
Bud Klaustermeier    Citizen Member  
Rich Schardan         Retired Chief, Maryville Police Department

BOARD MEMBERS ABSENT

None.

STAFF MEMBERS PRESENT

Terry McFarland       9-1-1 Coordinator  
Dana Burris           Training Administrator  
Rob Hursey            GIS Specialist  
George Perica         Addressing Specialist  
Clint Soldan          Data Base Manager  
Ellen Rogers          Administrative Aide

OTHERS

Please see Sign In sheet.
Chairman Ringering opened the Emergency Telephone System Board meeting at 10:30 a.m. on January 27, 2016.

**MINUTES**

Chairman Ringering asked for action on the December 16, 2015 Minutes.

A motion was made by Mr. Brazier and seconded by Mr. Klaustermeier to accept the Minutes. All voted aye.

**PUBLIC COMMENT**

None.

**CLAIMS/PURCHASE ORDER RECOMMENDATIONS**

The Claims/Purchase Order Recommendation report was passed around.

There was a motion by Mr. Evans to accept the Claims. The motion was seconded by Mr. Schardan. Roll call was taken and all voted aye.

**OLD BUSINESS**

None.

**COORDINATOR’S REPORT**

Coordinator McFarland asked Clint Soldan to report on the matter of recycling and disposal of equipment. Clint provided for Board’s approval a list of equipment to be removed off the fixed assets/inventory list and disposed of. Some of these items date back to 1991 and many of the items are from the past two 9-1-1 systems. There were questions and discussion in reference to the disposal and/or recycling of the items.

There was a motion to approve the disposal of the equipment, consistent with Madison County policy, by Mr. Hertz. and the motion was seconded by Mr. Schardan. Roll call was taken and all voted Aye.

Coordinator McFarland stated that he attended the State Advisory Board meeting on Monday, January 25. The State Advisory Board is still unable to provide guidance and clarification on the implementation of the legislation. There are many
unanswered questions such as CPE (customer premise equipment) status for agencies that would no longer be a PSAP after a consolidation, possible trailer bill(s) and surcharge funds reimbursements.

**CONSOLIDATION REPORT**

Coordinator McFarland stated he has been contacted by agencies that are considering consolidation, and there was discussion and questions on the issues of consolidation planning. Once the Governor appoints a State Administrator, there may be more clarification on the many questions that are still unanswered.

Rob Hursey stated he is working on map reports that show CAD, RMS and radio systems for each PSAP and their proximity to each other for consolidation consideration and planning.

**NEW BUSINESS**

Coordinator McFarland stated that next month he will bring to the Board a request for approval to attend the New World Conference.

**ADJOURNMENT**

Mr. Klaustermeier moved that the meeting be adjourned. Mr. Hertz seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 11:01 a.m.

**THE NEXT ETSB MEETING IS:**

February 24, 2016

/esr