EMERGENCY TELEPHONE SYSTEM BOARD
MADISON COUNTY, IL

Minutes of E.T.S.B. Meeting
June 24, 2020

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

BOARD MEMBERS ABSENT

Dan Gonzalez	Retired, Troy Fire Department

STAFF MEMBERS PRESENT

Dana Burris	911 Coordinator
Ellen Rogers	Administrative Aide

OTHERS

Please see Sign-in sheet.

Chairman Rizzi opened the Emergency Telephone System Board meeting at 9:00 a.m. on June 24, 2020.

MINUTES

Chairman Rizzi asked for action on the May 27, 2020 minutes.

There was a motion by Mr. Petrokovich to accept the minutes. The motion was seconded by 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

Coordinator Burris thanked Mr. Rizzi and Mr. Evans for their time and contributions serving on the Board for many years. Their terms expire at the end of June 2020. She also reported that Capt. Eric Decker has retired and expressed her thanks for his contributions to the Board, our office and the Sheriff's Office.

Coordinator Burris introduced Mr. Ralph Well who is in attendance at this meeting. He will join the ETSB in July, 2020.

Coordinator Burris stated that we are working with ATT on replacing our existing equipment that was installed in 2010-2011. Even though the consolidation plan has been denied by the State, we are seeking approval to move forward in replacing the 911 equipment. The Statewide 911 Administrator has received information requested and has approved the equipment upgrade. The plan is to first migrate the PSAPs that we know will be remaining after consolidation to the new platform. If consolidation is not completed before the first group of PSAPs are upgraded, we may proceed to move the others to new equipment until consolidation is approved and completed. Cost is still being worked out with ATT. There were questions and discussion

Coordinator Burris updated the Board that the PSAP reimbursements for 911 calls taken from January 1 – June 30, 2020, will be sent out near the end of August (not July as was discussed at the last meeting).

CONSOLIDATION REPORT

The complaint for Administrative Review is still on hold. The extension is until July 8th.

NEW BUSINESS

Chairman Rizzi stated that he has enjoyed the 5 plus years he has served on the Board. He thanked the office, Board members, Captain Decker and Coleen Schaller. Mr. Evans also thanked all.

ADJOURNMENT

Mr. Evans moved that the meeting be adjourned. Mr. Petrokovich seconded said motion. All voted Aye, with the meeting adjourning at 9:16 a.m.

THE NEXT ETSB MEETING IS:

July 22, 2020 – 9:00 a.m.

/esr