

ST. CLAIR COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

Minutes of the January 14, 2020 Meeting

In Attendance:

Board Members:

Former Mayor George Chance
Mr. Kevin Elbe
Mr. Ken Easterley
Mr. Randy Bolle

Absent:

Sheriff Richard Watson, Chairman
Former Fire Chief Donald Feher, Vice Chairman

Staff:

Herbert Simmons, 9-1-1 ETSB Executive Director
Kevin Kaufhold, 9-1-1 ETSB Attorney
Bryan Whitaker, Assistant EMA Director
Randy Randolph, 9-1-1 ETSB Operations Manager
Teresa Klucker, 9-1-1 ETSB Secretary

Others In Attendance:

Ed Cockrell, St. Clair County Board Member
Daryl Ostendorf, MECOMM PSAP Manager

ETSB Board Member Kevin Elbe called the meeting of the ETSB to order at 9:00 a.m. on January 14, 2020 in the 9-1-1 ETSB Director's Office located at 101 South 1st Street, Belleville, IL.

The meeting began with the Pledge of Allegiance.

Roll Call:

Richard Watson- absent
Donald Feher- absent
George Chance- present
Kevin Elbe- present
Ken Easterley- present
Randy Bolle- present

Public Comments:

Approval of Minutes: Kevin Elbe asked for approval of the minutes for the December 10, 2019 meeting. A motion was made by Ken Easterley and seconded by George Chance to approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Kevin Kaufhold reported that he is monitoring pending litigation filed by Madison County regarding 9-1-1 consolidation. No action needs to be taken by the ETSB Board at this time.

Director's Report:

Items For Information:

Monthly/Annual Call Statistics: Director Simmons referred to the monthly and annual call statistics for the ETSB Board to review.

PSAP Consolidation Update: Director Simmons informed the ETSB Board that staff attended the January 6 and January 13, 2020 meetings of the Statewide 9-1-1 Advisory Board to discuss changes to the current Emergency Telephone Systems Act. ISP staff has until January 24, 2020 to file updated legislation with the Illinois Legislature to ensure a bill is created for the spring session. The final language will be modified prior to the vote. The current Emergency Telephone Systems Act expires December 31, 2020. Madison County has filed suit against the ISP and Statewide 9-1-1 Administrator regarding the denial of their submitted consolidation plan.

Resignation of ETSB Board Member: Director Simmons referred to a resignation letter received by ETSB Board Member Chief Steven Brown due to an increase in responsibilities in his community. We thank him for his time and dedication to the ETSB Board.

Director Simmons updated the ETSB Board on addressing totals for 2019. A total of 422 new addresses were issued for the year. As of October 2019, the ETSB started charging a \$25 administrative fee per new address issued for a total of \$2,675.00 collected to help cover rising costs and staffing required to issue addresses.

Items for Action:

Priority Dispatch Contract Renewal: Director Simmons requested the ETSB Board's approval in renewing the contractual agreement with Priority Dispatch for the annual usage and liability protection involving the Emergency Medical Dispatch systems. The amount of \$28,800.00 is identical to previous year's pricing.

Kevin Elbe asked for a motion to approve the contract renewal with Priority Dispatch. A motion was made by George Chance and seconded by Randy Bolle to approve the Priority Dispatch contract in the amount of \$28,800.00. The motion passed unanimously.

Roll Call Vote:

Richard Watson- absent

Donald Feher- absent

George Chance- yes

Kevin Elbe- yes

Ken Easterley- yes

Randy Bolle- yes

Terminix Contract Renewal: Director Simmons requested the ETSB Board's approval to renew the Terminix contract for termite baiting in the ETSB building in the amount of \$557.00.

Kevin Elbe asked for a motion to approve the Terminix contract . A motion was made by George Chance and seconded by Ken Easterley to approve the Terminix contract in the amount of \$557.00. The motion passed unanimously.

Roll Call Vote:

Richard Watson- absent

Donald Feher- absent

George Chance- yes

Kevin Elbe- yes

Ken Easterley- yes

Randy Bolle- yes

Financial Summaries: Kevin Elbe asked for a motion to approve the financial reports. A motion was made by George Chance and seconded by Randy Bolle to approve the December 2019 Audit Trail and Surcharge Report and the November 2019 Fund Summary. The motion passed unanimously.

Old Business: George Chance inquired about E. St. Louis' dispatching payment status.

New Business: Ed Cockrell requested copies of the ETSB financial statements. There was a discussion regarding locations for a tower site in or near Fayetteville.

Executive Session:

Public Comments:

Adjournment: Kevin Elbe asked for a motion to adjourn the meeting. At 9:08 a.m., a motion to adjourn was made by Randy Bolle and seconded by George Chance. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: Tuesday, February 11, 2020