EMERGENCY TELEPHONE SYSTEM BOARD
MADISON COUNTY, IL
Location: 101 E. Edwardsville Rd, Wood River, IL

Minutes of E.T.S.B. Meeting
May 28th, 2026

BOARD MEMBERS IN ATTENDANCE

Scott Prange	Citizen Member
Ralph Well	Retired Glen Carbon Fire Chief
Donald McMaster	Elected Official
Ellar Duff	Citizen Member
Brendon McKee	Fire Chief, Edwardsville Fire Department

BOARD MEMBERS NOT IN ATTENDANCE

Marcos Pulido	Chief Deputy, Madison County Sheriff’s Office
Joe Petrokovich	PSAP Manager, Wood River Police Department

STAFF MEMBERS PRESENT

Please see sign-in sheet.

OTHERS

Please see sign-in sheet.

Call TO ORDER

Vice Chairman Prange opened the Emergency Telephone System Board meeting at 9:00 a.m. on May 28th, 2026.

ROLL CALL

Roll call was taken, and present were Ms. Duff, Mr. Well, Mr. McKee, Mr. McMaster, and Vice Chairman Prange.

PUBLIC COMMENT

None

MINUTES

Vice Chairman Prange asked for action on the April 23rd, 2026, minutes.

There was a motion by Ms. Duff to approve the minutes. Mr. McMaster seconded the motion. Roll call was taken, and all voted Aye.

Claims/ Purchase Order Recommendations Report

Vice Chairman Prange asked for action on the Claims/Purchase Order Recommendations Report.

There was a motion by Mr. McKee to approve the Claims/Purchase Order Recommendations Report. Ms. Duff seconded the motion. Roll call was taken, and all voted Aye.

ETSB APPROVALS

Vice Chairman Prange asked for a motion to approve the resolution authorizing the transfer of Madison County Emergency Telephone System Board Funds to the Madison County Treasury in Accordance with the Illinois Emergency Telephone System Act.

There was a motion by Ms. Duff to approve the resolution authorizing the transfer of Madison County Emergency Telephone System Board Funds to the Madison County Treasury in Accordance with the Illinois Emergency Telephone System Act. Mr. Well seconded the motion. Roll call was taken, and all voted Aye.

PURCHASE REQUEST

Vice Chairman Prange asked for action on the Purchase request of Tyler Technologies Fire Suite Implementation.

There was a motion by Mr. McMaster to approve the Purchase Request of the Tyler Technologies Fire Suite Implementation. Mr. McKee seconded the motion. Roll call was taken and all voted Aye.

PURCHASE RESOLUTIONS

Vice Chairman Prange asked for action on the purchase resolution for AT&T Settlement Agreement.

There was a motion by Mr. McKee to approve the Purchase resolution for AT&T Settlement Agreement. Ms. Duff seconded the motion. Roll call was taken and all

voted Aye.

STAFF REPORT

1. Director Report
    a. **Tower Project –** From the last report that I received from Motorola, a week or so ago, two-thirds of the work at the Highland and Holiday Shores tower sites are complete. Further equipment installation is commencing very soon. Additionally, work on the Bethalto site was to start this week. The several days of constant heavy rain throughout the area, while beneficial to our yards, have had an adverse effect on the project, causing delays.

    b. **Wood River/Alton Console Project –** Wood River has encountered a few difficulties with the new console that they are currently working on with Motorola. There is glitch in the emergency button functionality on the portable radios not sending alerts to the consoles. Alton now has decided not to move to the new consoles radios until the can be placed in their newly remodeled center, sometime mid-summer. I informed their agency that is their choice, however if Starcom is full operationally across the county before that time, I cannot delay the implementation for one agency. We will do what we can to provide an interoperability solution until they transition, but I cannot in good conscious hold up the project further for one municipality.

    c. **Recorder Project –** Language for the AIS Move from Glen Carbon to Collinsville has been completed. I and Glen Carbon have signed the agreement, and Collinsville has their city council meeting this week to approve. Once signed, we can start scheduling with Motorola to start the move of the equipment. I am also currently scheduling with Motorola to move the current AIS at the Sheriff's Office from the old recorder to their new recorder. Additionally, I have all, but a couple of MOUs completed for the reimbursement of the maintenance fees for the PSAPs as well.

    d. **Radio Project** – We have received all pricing documents back from the agencies, except for one. I set a hard deadline to have the documents back to me by May 22nd. After that date, it would be up to that specific agency to make arrangements with Motorola for their pricing and activations of their radios. My office and staff have done what we could for everyone on this project, but we must set these deadlines so that we can focus on the next steps to this project, and futures ones.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Director Weber spoke about Administrative Assistant Caira Carter will be leaving soon for maternity leave and will be returning in September of 2026.

CLOSED SESSION

(Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act)

ADJOURNMENT

Vice Chairman Prange asked for a motion to adjourn.

There was a motion to be adjourned by Mr. McKee. The motion was seconded by Mr. McMaster. All voted Aye, with the meeting adjourning at 9:20 a.m.

THE NEXT REGULARLY SCHEDULED ETSB MEETING IS:

June 25th, 2026 – 9:00 a.m.

/amw