

MEMBERS ETSB:

Chief Jeff Christensen, University of Illinois Public Safety
Chief Pat Connolly, City of Urbana Police Department
Chief Paul Farber, Rantoul Police Department
Interim Chief David Ferber, City of Champaign Fire Department
John Dwyer, EMA
Mayor Laurel Prussing, City of Urbana
Joan Walls, City of Champaign (proxy for Mayor Don Gerard)
Sheriff Dan Walsh, Champaign County Sheriff's Office
Lieutenant Jeff Wooten, Rantoul Police Department

ADMINISTRATIVE STAFF:

Ralph Caldwell, Director
Greg Abbott, Deputy Director
Kristin Wright, Administrative Assistant

ABSENT:

Mike DeLorenzo, University of Illinois

OTHERS:

Chair Pat Connolly called the meeting to order at 8:30 a.m. Chief Ferber made a motion to approve the minutes; Chief Christensen seconded it. Motion carries.

Chair Connolly asked Director Caldwell to present Resolution 14-02 – Authorizing the METCAD Policy Board to Enter into an Agreement with the Vermilion County Emergency Telephone System Board to Provide Back-up 9-1-1 Services for METCAD. Director Caldwell explained that this is part of the consolidation process with Rantoul and that the Illinois Commerce Commission would like the authority to come from the Champaign County Emergency Telephone System Board which would allow for the Policy Board to enter into the agreement. Mayor Laurel Prussing made a motion to approve the resolution; Sheriff Walsh seconded the motion. Motion carries.

Chief Christensen made a motion to adjourn the meeting; Sheriff Dan Walsh seconded the motion. Motion carries. Meeting adjourned at 8:32 a.m.