

MINUTES of MARION COUNTY ETSB MEETING
VILLAGE GARDEN RESTAURANT
September 12, 2018

CALL to ORDER

Chairman Lonnie McDanel called the Board meeting to order at 7:31 a.m., with the following **Board members present:** Brian Atchison, Donnie Brooks, Vice-Chairman Greg Earle, Andy Garden, John Gaston, Jim Purcell, Sean Reynolds, and Mike Squibb. Absent: Secretary/Treasurer Terry Mulvany. Also present was Coordinator Stacey Bradford.

Visitors present were Salem Telecommunications Supervisor/GIS Justin Draper, Centralia Fire Chief John Lynch, Salem Deputy Police Chief Susan Miller, Marion County Sheriff Rich Stevenson, Jack Kessler of 20/20, and Recording Secretary Sherry Daniels.

PUBLIC COMMENTS

None

APPROVAL of MINUTES

Minutes of the August 1, 2018, meeting were presented for action. The following corrections were made to the July minutes:

On page 2, under OLD BUSINESS, delete the last portion of the first paragraph—~~“in an effort to get cyber covered.”~~

Board member Donnie Brooks moved, seconded by Board member Jim Purcell, that the minutes be approved as corrected. Motion passed by voice vote without opposition.

APPROVAL of FINANCIAL REPORT

There being no additions or corrections, Board member John Gaston moved, seconded by Board member Donnie Brooks, to approve the Financial Report as presented. Motion passed by roll call vote, with no opposition.

REPORTS & COMMUNICATIONS

ETSB Coordinator Stacey Bradford reported:

- ✓ PSA update on Cushing Software has been done. Last week we experienced several issues. Bradford was notified that the PSA was entirely down. Cushing rebooted the

server, which seemed to fix most of the issues and increased the speed somewhat. According to Jack Kessler (20/20) some of the speed issues may be due to the fact that only one disk is running on the server.

- ✓ There will be no switch to PSA mobile until all issues are resolved to the Department's satisfaction.
- ✓ GIS/Criminal Justice Intern will be working on building plans again during the fall semester.
- ✓ Old equipment has been cleaned out of the shed.
- ✓ The Marion County Board will look into legality regarding their input with the network.
- ✓ Justin Draper and Scott Towler will attend IPSTA.

OLD BUSINESS

Regarding the 911 breach and 20/20 technical advisors (servers), Coordinator Bradford recommends new servers at a cost of less than \$33,000. Board member Mike Squibb made a motion to approve purchase of new servers, seconded by Board member Sean Reynolds. Motion passed by roll call vote, with no opposition.

NEW BUSINESS

None

ADJOURNMENT

Chairman Lonnie McDaneld reminded Board members that the next meeting is scheduled for Wednesday, October 10.

Board member Jim Purcell moved, seconded by Chairman Lonnie McDaneld, that the meeting of the Marion County Emergency Telephone System Board adjourn. Motion passed by voice vote, without opposition. Meeting adjourned at 7:51 a.m.

Lonnie McDaneld, Chairman

Greg Earle, Vice Chairman