

**MINUTES OF MARION COUNTY ETSB MEETING**

**VILLAGE GARDEN**

*January 10, 2018*

Chairman Lonnie McDanel called the Board meeting to order at 7:36 am with the following Board Members present: Atchison, Earle, Garden, Gaston, McDanel, and Squibb. Also present was 911 Coordinator Stacey Bradford.

**VISITOR'S PRESENT:** Rich Steevenson, Susan Miller and Linda Holsapple.

**MINUTES:**

Motion was made by Gaston and seconded by Atchison to approve the minutes from the December, 2017 meeting. Motion carried.

**FINANCIALS:**

Motion was made by Gaston and seconded by Garden to pay the bills and approve the Financial Report with changes made to correctly reflect the checks included in November that should have been included in December.

**ROLL CALL:** All present voted to pay the bills and approve the Financial Report with changes.

Motion Carried.

There was discussion regarding checks that had been included on the November financial report that should have been on the December financial report.

**REPORTS & COMMUNICATIONS:**

**CUSHING SOFTWARE** – Update went well.

**PSA** – Bradford will be asking agencies to run PSA along side PSIMS Mobile. When officers close a call to dispatch, the call is not automatically being sent to RMS. The call has to manually be sent to RMS. Bradford is working with Cushing to get this issue resolved.

**MICROWAVE/LEADS** – ETSB is waiting for a solution from Gary Hood.

**CHARTER/WABASH** – The switch is scheduled today. CAD will be down for a short time while the change is happening.

**MCSO ROUTER** – Scheduled today.

**SALEM CLAIM:** ETSB has paid out just under \$171,000.00. The expense has been for MAX, UPC's, NUC, Sonicwall and misc labor and fright. The issue now is dealing with the insurance company to get reimbursed for the lightening strike damages.

**OLD BUSINESS:**

**SALEM PSA/ZETRON** – This is up and running, training was completed on the 6<sup>th</sup>. We will not hire the trainer to come back when Centralia is completed. The training was not anything the TC's didn't already know or figure out on their own before the trainer came. Bradford recommends that a TC from Salem is sent to Centralia to go over things and pay them for their time rather than pay another \$500 for training that is not necessary.

**NEW BUSINESS:**

**UPS on PHONE:** When the generator is on full load it is kicking the phone system off. Bradford will look into this issue.

**ADJOURNMENT**

Next Regular ETSB meeting – Wednesday, February 14, 2018

Motion to adjourn by Earle and seconded by Gaston- Motion Carried

Meeting adjourned at 7:50 a.m.

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Lonnie McDanel  
Chairman

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Greg Earle  
Vice- Chairman

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