

MINUTES OF MARION COUNTY ETSB MEETING
VILLAGE GARDEN
October 11, 2017

Chairman Lonnie McDanel called the Board meeting to order at 7:33 am with the following Board Members present: Atchison, Brooks, Garden, Gaston, McDanel, Mulvany, Purcell and Squibb. Also present was 911 Coordinator Stacey Bradford.

VISITOR'S PRESENT: Susan Miller, Rich Stevenson, and Brian Merrell.

MINUTES:

Motion was made by Brooks and seconded by Purcell to approve the minutes from the September, 2017 meeting. Motion carried.

FINANCIALS:

Motion was made by Gatson and seconded by Atchison to pay the bills and approve the Financial Report.

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

REPORTS & COMMUNICATIONS:

CUSHING – User meeting is November 5th in Springfield, IL.

PSA – Currently there is an issue involving several devices not being able to access all of PSA functions. There is also an issue with the firewall at the County Government Building blocking users access to PSA. Bradford will contact CTS to try to remedy the situation.

UPGRADES – All upgrades are complete.

MOBILE VPN – In progress. A few issues with one of MCSO and the Microsoft Surface.

EDUCATION – Hawthorn 911 Education Program went well. Bradford is making a few changes but hopes to go county wide in the Spring of 2018 for 911 week.

MAPPING – Mark Miller, Supervisor of Assessments, has given 911 the spring 2017 flights.

SALEM – Justin Draper and Bradford pulled wires at the Salem PD. Took a little over two days. Bradford will coordinate with H&H to pull Centralia's wires.

EATON – Bradford has requested that Greg Stearman from Eaton come access the 911 UPS situation and give the board a quote on a new configuration for both PSAPs.

GENERATOR: Centralia went through a power outage Saturday. The transfer switch on the generator did not kick over. The Centralia City electrician is looking into a possible upgrade to resolve this.

OLD BUSINESS:

CAD/RMS Access Policy – Bradford made changes clarifying that an outside agency must request all reports from the Coordinator or the Executive Board if the Coordinator is not available. A motion was made by Purcell to approve the policy and seconded by Brooks. Roll Call and Motion carried.

NEW BUSINESS:

DISPATCH CHAIRS – Bradford requested to purchase three new chairs from AllPro Sales LLC for a cost of around \$1000 a chair. A motion was made by Gaston to approve the purchase and seconded by Squibb. Roll Call and Motion carried.

ADJOURNMENT

Next Regular ETSB meeting – Wednesday, November 15th, 2017

Motion to adjourn by McDanel and seconded by Squibb - Motion Carried

Meeting adjourned at 7:48 a.m.

Lonnie McDanel
Chairman

Greg Earle
Vice- Chairman