

MINUTES OF MARION COUNTY ETSB MEETING
VILLAGE GARDEN
November 15, 2017

Chairman Lonnie McDanel called the Board meeting to order at 7:30 am with the following Board Members present: Atchison, Brooks, Earle, Garden, Gaston, McDanel, Mulvany, Purcell, Reynolds and Squibb. Also present was 911 Coordinator Stacey Bradford.

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

MINUTES:

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

FINANCIALS:

Motion was made by Brooks and seconded by Purcell to pay the bills and approve the Financial Report.

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

Tune Trucking expense is for rock at the tower site.

REPORTS & COMMUNICATIONS:

PSA – Cushing will be eliminating the PSIMS mobile, RMS and property room in 2018. PSA will have to be used. ETSB will be working with the County on the PSA's.

MOBILE VPN – There have been issues with Microsoft Surface and VPN's. Gary is looking for a solution.

EATON – Greg Steerman visited both PSAP's and has given ETSB suggestions for new UPS's. The cost is \$19,000 for each PSAP. ETSB has chosen not to use them. Another solution is being sought.

CENTRALIA GENERATOR- ETSB received a quote and has ordered a new switch at a cost of \$3,000.00. A credit application and tax exemption have been submitted.

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

2018 BUDGET – A motion was made by Squibb, seconded by Gaston to approve the 2018 budget as presented.

ROLL CALL – All present voted to approve the 2018 budget as presented.

SALEM PSAP – A lightning strike took out all dispatch communications in Salem. A call handling system has been ordered. It is possible that part of the communications will be in place on November 27th, but it will not be fully functional until sometime in December. Salem is sending TC's to Centralia to cover the additional work load.

This will take care of the future upgrade that was being planned. Centralia will have to be upgraded also. If Centralia is not upgraded there will be communication issues with the old (analog) and new (digital) equipment.

ETSB will be getting a quote from Ginder for the max call taking at Centralia Police Dept. with an agreement that ETSB understands there will be issues until everything is updated.

CONTINUED EDUCATION – A motion was made by Squibb and seconded by Brooks to approve \$3,000.00 per year to be allocated for continued education for the Coordinator. With the stipulation that the coordinator agree to continue employment for one full year after the last withdraw from the education expense account.

ROLL CALL – All present voted to approve allocating \$3,000.00 per year for the ETSB coordinator to received continued education.

FBI – ETSB has been notified by the FBI there has been a compromise on the 911 server. It is too early to know details.

ADJOURNMENT

Next Regular ETSB meeting – Wednesday, December 13th, 2017

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

Meeting adjourned at 7:57 a.m.

Lonnie McDanel
Chairman

Greg Earle
Vice- Chairman