

**MINUTES OF MARION COUNTY ETSB MEETING**  
**VILLAGE GARDEN**  
*December 13, 2017*

Chairman Lonnie McDanel called the Board meeting to order at 7:35 am with the following Board Members present: Atchison, Brooks, Earle, Gaston, McDanel, Mulvany, Purcell, and Reynolds. Also present was 911 Coordinator Stacey Bradford.

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

**MINUTES:**

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

**FINANCIALS:**

Motion was made by Gaston 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. Motion Carried. There was discussion regarding the expenses for the new phone system and if any of the expense will be reimbursed by the insurance due to lightning strike.

**REPORTS & COMMUNICATIONS:**

CUSHING SOFTWARE – Legacy and PSA update was completed on December 11<sup>th</sup>. It went well.

PSA – Working with MCS on PSA mobile. It seems to be working well, but not sure about a few issues that should have been taken care of on the December 11 update.

MICROWAVE/LEADS – Gary is working with Sonicwall about the LEADS connection.

CHARTER/WABASH – Waiting on Gary Hood. The change will probably not be completed until after the Holidays. There was discussion regarding the internet upgrade that Wabash wants to get completed.

MCSO ROUTER – Waiting on Gary Hood.

ZETRON MAX – Should be up and running by the end of the year. Mike S. stated they hoped to have dispatch done by the week before Christmas, but most likely will not be completed until after the holidays. ETSB will have to hire a trainer (dispatcher out of Jacksonville) at a cost of \$500. A tentative date of January 6<sup>th</sup> has been planned. The trainer will have to come back when the Centralia upgrade gets completed.

**OLD BUSINESS:**

SALEM PSA/ZETRON – Will have a quote for Centralia after Salem is completed. Waiting for Salem to be completed to make sure we get all the necessary equipment and parts included.

CENTRALIA GENERATOR – Oakley Services has provided a quote of \$15,965.39 for 25,000 BTU, propane powered, blue star generator. The propane tank and labor will be approximately \$4,000.00. The generator will be placed inside the fence at the tower site.

Motion was made by Brooks and seconded by Gaston to purchase the generator.

ROLL CALL: All present votes to purchase the generator. Motion Carried.

**NEW BUSINESS:**

NONE

**ADJOURNMENT**

Next Regular ETSB meeting – Wednesday, January 10th, 2018

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

Meeting adjourned at 7:56 a.m.

---

Lonnie McDanel  
Chairman

---

Greg Earle  
Vice- Chairman

Draft

Draft

Draft

Draft

Draft