

**MINUTES of MARION COUNTY ETSB MEETING**  
**VILLAGE GARDEN RESTAURANT**  
*August 1, 2018*

**CALL to ORDER**

Chairman Lonnie McDanel called the Board meeting to order at 7:30 a.m., with the following **Board members present:** Donnie Brooks, Vice-Chairman Greg Earle, Andy Garden, John Gaston, Secretary/Treasurer Terry Mulvany, Jim Purcell, and Sean Reynolds. Absent: Brian Atchison and Mike Squibb.. 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, and Recording Secretary Sherry Daniels.

**PUBLIC COMMENTS**

None

**APPROVAL of MINUTES**

Minutes of the July 11, 2018, meeting were presented for action. The following corrections were made to the July minutes:

On page 1, under Public Comments, the last sentence should read: Lonnie McDanel said this was discussed in a prior meeting and ~~a motion was made that the Chairman can make a motion.~~ ***that the bylaws had been changed.***

On page 2, under Adjournment, second paragraph should read: Chairman McDanel reminded Board members that the next meeting is scheduled for Wednesday, ~~July 11.~~ ***August 1.***

Board member Andy Garden moved, seconded by Board member Terry Mulvany, that the minutes be approved as corrected. Motion passed by voice vote without opposition.

**APPROVAL of FINANCIAL REPORT**

Board member John Gaston reported that there was a bank fee error—will be refunded approximately \$1,200.

Secretary/Treasurer Terry Mulvany moved, seconded by Board member John Gaston, to approve the Financial Report and Bills as presented. Motion passed by roll call vote, with no opposition.

## **REPORTS & COMMUNICATIONS**

ETSB Coordinator Stacey Bradford reported:

- ✓ The Cushing software/PSA should be switched over no later than September 18.
- ✓ Waiting on final invoice from GTSI. Bradford will sign off on invoice when light is fixed.
- ✓ The Interagency agreement/policy is included in the 20/20 audit.
- ✓ Several pieces of unused equipment that were still plugged in/connected to the network were removed by 20/20 (Phase I). The new Fortinet firewall is installed with all the new rules. It's running along side the old firewall. Currently the VPN for the mobiles and the mapped drive connections is the only thing on the old firewall. Bradford will be removing the old firewall entirely no later than September 18.
- ✓ The SSL cert has been installed. Internet is installed at Centralia Police Department, but they installed Dynamic instead of Static IPs, so some work will need to be done.
- ✓ Bradford reported that she had removed the hard drives from all the old computers. She is trying to find somewhere to discard the hard drives. Several Board members suggested contacting Salem Community High School for their recycling date.
- ✓ Bradford said the \$7.99 Amazon debit was a personal transaction. She has deposited a check to cover this purchase.

## **OLD BUSINESS**

Vice-Chairman Greg Earle, along with Lonnie McDanel and Stacey Bradford, is going to call the Insurance company after the meeting today, in an effort to get cyber covered.

Board member Andy Garden asked if all servers are County property. Vice-Chairman Earle responded the part at Salem Police Department is ETSB's, the part at the County belongs to the County (i.e. booking photos).

**NEW BUSINESS**

Board member Andy Garden commented that there is a “big” discrepancy on cost of security analysis. Mayer is including the security audit in the cost. 20/20 is charging around \$10,000.

**ADJOURNMENT**

Chairman Lonnie McDaneld reminded Board members that the next meeting is scheduled for Wednesday, September 12.

Chairman McDaneld moved, seconded by Jim Purcell, that the meeting of the Marion County Emergency Telephone System Board adjourn. Motion passed by voice vote, without opposition. Meeting adjourned at 7:53 a.m.

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Lonnie McDaneld, Chairman

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Greg Earle, Vice Chairman