

MINUTES of MARION COUNTY ETSB MEETING
VILLAGE GARDEN RESTAURANT
November 7, 2018

CALL to ORDER

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

Visitors present were Centralia Police Officer Greg Dodson, Centralia Fire Chief John Lynch, Salem Deputy Police Chief Susan Miller, and Recording Secretary Sherry Daniels.

PUBLIC COMMENTS

None

APPROVAL of MINUTES

Notes from the October 10, 2018 (no official meeting, lack of quorum) were presented for action. Board member John Gaston moved, seconded by Board member Brian Atchison, that the notes be approved as presented. Motion passed by voice vote, without opposition.

APPROVAL of FINANCIAL REPORT/BUDGET

There being no additions or corrections, Secretary/Treasurer Terry Mulvany moved, seconded by Board member John Gaston, to approve the Financial Report as presented. Motion passed by roll call vote, without opposition.

Board Member John Gaston moved, seconded by Board member Sean Reynolds to approve the 2019 Budget as presented. Motion passed by roll call vote, without opposition.

REPORTS & COMMUNICATIONS

None

OLD BUSINESS

ETSB Coordinator Stacey Bradford reported that the file server has been installed and is currently in use. The domain server has been installed. Jack Kessler (20/20) has been working with Cushing remotely on configuring CAD and web server. Cushing should be done with their part by Friday (November 9).

Minutes of 11/07/18 Marion County ETSB Meeting

Vice Chairman Greg Earle reported that Chaney Karch Insurance will cover equipment through Nationwide, at a cost of \$6,241 per year. Diamond Brothers will cover cyber (through Beasley) at a cost of \$2,794 per year for \$2 million coverage, and workers compensation at a cost of \$500 annually. Earle reported that Diamond Brothers is cheaper than going through the County, with better coverage and the same deductibles.

Board member John Gaston moved, seconded by Chairman Lonnie McDanel, to accept the insurance as presented. Motion passed by roll call vote, with no opposition.

NEW BUSINESS

ETSB Coordinator Stacey Bradford reported that there is an ongoing problem with smaller agencies/villages not reporting changes in personnel. Vice-Chairman Greg Earle asked for the Police Chiefs to put together a solution, to be presented at the December meeting.

Salem Deputy Police Chief Susan Miller suggested the payroll clerks as the person responsible for reporting these changes. Centralia Police Officer Greg Dodson recommended charging a fee of \$5 for each person who is listed on each agency/village roster.

ADJOURNMENT

A motion was made by Board member John Gaston, seconded by Board member Sean Reynolds, that the meeting of the Marion County Emergency Telephone System Board adjourn. Motion passed by voice vote, without opposition. Meeting adjourned at 8:20 a.m.

The next meeting of the ETSB is scheduled for December 12, 2018.

Lonnie McDanel, Chairman

Greg Earle, Vice-Chairman