

MINUTES of MARION COUNTY ETSB MEETING
VILLAGE GARDEN RESTAURANT
December 12, 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, Donnie Brooks, Vice-Chairman Greg Earle, Andy Garden, John Gaston, Secretary/Treasurer Terry Mulvany, Sean Reynolds, and Steve Whritenour. Absent: Mike Squibb. Also present was Coordinator Stacey Bradford. McDanel recognized Steve Whritenour replacing Jim Purcell as the Marion County Board representative for Marion County ETSB.

Visitors present were Centralia Fire Chief John Lynch, Salem Deputy Police Chief Susan Miller, Salem Telecommunications Supervisor/GIS Justin Draper, United Medical Response representatives Carl Dunn and Justin Lewis, and Recording Secretary Sherry Daniels.

PUBLIC COMMENTS

None

APPROVAL of MINUTES

Minutes of the September 12 and November 7, 2018, meetings were presented for action. Board member John Gaston moved, seconded by Board member Donnie Brooks, that the minutes of the September 12 and November 7, 2018 meetings be approved as presented. Motion passed by voice vote without opposition.

FINANCIAL REPORT/BILLS

There being no additions or corrections to the Financial Report/Bills Payable, Board member Donnie Brooks moved, seconded by Board member John Gaston, to approve the Financial Report/Bills Payable as presented. Motion passed by roll call vote, without opposition.

REPORTS & COMMUNICATIONS

911 Coordinator Stacey Bradford reported that she will be meeting with Tom Doyle, Cushing Software, on December 15, at the Salem Police Department, to discuss any issues or concerns. Bradford invited the Board to attend this meeting.

Bradford informed the Board that, regarding small agencies, Patoka sent her a copy of the minutes, removing Cain and appointing Henken.

OLD BUSINESS

Policies

Vice-Chairman Greg Earle reported that Marion County was never without ambulance service. When Marion County Ambulance dropped out, United Medical Response stepped in. United Medical Response has three ambulances, with two ordered.

Board member Sean Reynolds moved, seconded by Board member Donnie Brooks, to name United Medical Response as the ambulance company for Salem. Motion passed by roll call vote, without opposition.

20/20 Technical Advisors

Bradford stated that things are not moving as quickly as anticipated.

Testing is now being conducted on new network at Salem Police Department dispatch.

Cushing is being waited on to set up the DMZ server.

Back-up servers are coming on December 13.

Small Agency Officer Policy

911 Coordinator Stacey Bradford advised the Board that policies regarding keeping track of small agency officers is on hold. She asked for help in keeping track of when someone quits or gets fired.

Board member Andy Garden suggested that this responsibility needs to fall on the Police Departments, to advise Bradford of any changes, with all Departments agreeing to do so.

Chairman McDaneld asked Police Departments to talk to each other and bring recommendations to the ETSB meeting in January.

NEW BUSINESS

The Zetron quote was carried over to the January meeting.

More will be learned about NG-911 (Next Generation) as we go along. Should be compliant by July 2020.

ADJOURNMENT

A motion was made by Board member Steve Rittenhour, 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 7:52 a.m.

Lonnie McDanel, Chairman

Greg Earle, Vice-Chairman