

**MINUTES of MARION COUNTY ETSB MEETING**  
**VILLAGE GARDEN RESTAURANT**  
*January 9, 2019*

**CALL to ORDER**

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

**Visitors present** were Centralia Fire Chief John Lynch, Salem Deputy Police Chief Susan Miller, Salem Telecommunications Supervisor/GIS Justin Draper, Centralia Police Dept. Greg Dodson, and Recording Secretary Sherry Daniels.

**PUBLIC COMMENTS**

Centralia Fire Chief John Lynch asked who gets called second, in Centralia, for ambulance service. Lynch cited an incident when United Medical called Sandoval for an ambulance to go to a wreck in front of Raccoon school. Lynch stated that he doesn't have facts, just what's being said about the incident. This will be discussed at the February 4 EMS meeting.

**APPROVAL of MINUTES**

Minutes of the December 12, 2018, ETSB meeting were presented for action. Board member Sean Reynolds moved, seconded by Board member Steve Whritenour, that the minutes of the December 12, 2018, meeting be approved as presented. Motion passed by voice vote without opposition.

**FINANCIAL REPORT/BILLS**

Board member Mike Squibb asked about there being no receipt for one item. Coordinator Stacey Bradford said the receipt has been located—it was for gift cards.

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

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**REPORTS & COMMUNICATIONS**

Regarding the policy on ambulances, Vice-Chairman Greg Earle stated that all services was to get together to decide about back-up. It was set up for the dispatcher to call the back-up service. This will be discussed at the February 4 meeting.

911 Coordinator Stacey Bradford reported that Tom Doyle, Cushing Software, is setting us up with Project Manager Dan Walls, to discuss a plan to resolve all our issues. Bradford commented that the meeting with Doyle on December 15 went well.

Bradford advised all servers at Salem Police Department are being backed up to the Cloud. Fortinet and Cushing have been working out kinks. Centralia Police Department should be moved over to new ani/ali server today.

Bradford advised that she is working with James Patrick (SCIRP & DC) on an NG911 grant. Per Cindy from the State office, we should see a minimum of \$25,000, if we submit an application. SCIRP & DC has no fee.

**OLD BUSINESS**

Small Agency Officer Policy

Chairman Lonnie McDaneld advised that a date needed to be selected and a meeting held to discuss small agency officer policy.

**NEW BUSINESS**

The Zetron quote came in at \$343,053.

Board member John Gaston asked if everything had been completed on the ~~new shed~~ insurance claim. Vice-Chairman Greg Earle responded that it had all been taken care of.

Board member Brian Atchison said that Jim at Central City had asked about accident reports and third party vendors, saying the charge for printing is “ridiculous”. Board member Mike Squibb asked if this will be mandated in the future. Board member Andy Garden said that the County Clerk funds some of the money.

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National Conventions

Coordinator Stacey Bradford asked to attend a National Convention—in Orlando and Baltimore. A motion was made by Board member Mike Squibb, seconded by Board member John Gaston, to allow Bradford to attend the National Conventions. A roll call vote passed, without opposition.

**ADJOURNMENT**

A motion was made by Board member Sean Reynolds, seconded by Board member John Gaston, that the meeting of the Marion County Emergency Telephone System Board adjourn. Motion passed by voice vote, without opposition. Meeting adjourned at 7:58 a.m.

The next regular meeting of the ETSB will be ***Wednesday, February 13, 2019.***

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Lonnie McDanel, Chairman

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Greg Earle, Vice-Chairman