

MINUTES of MARION COUNTY ETSB MEETING
VILLAGE GARDEN RESTAURANT
February 13, 2019

CALL to ORDER

Chairman Lonnie McDaneld called the Board meeting to order at 10:31 a.m., with Secretary/Treasurer calling roll. The following **Board members were present:** Brian Atchison, Donnie Brooks, John Gaston, Secretary/Treasurer Terry Mulvany, Sean Reynolds, and Mike Squibb. Also present was Coordinator Stacey Bradford.

Visitors present were Chris Barter (Donnie Brooks driver), Centralia Fire Chief John Lynch, Salem Deputy Police Chief Susan Miller, Centralia Police Dept. Greg Dodson, Marion Shul (City of Wamac), Karen Smith (Nierman farm), and Recording Secretary Sherry Daniels.

PUBLIC COMMENTS

Marion Suhl, City of Wamac, spoke regarding the naming of a road within their town. The road west of Wabash Road is Nierman Road. Suhl is requesting the “drive” east of Wabash Road be named Nierman Road.

After much discussion, Chairman Lonnie McDaneld said the Board will not make a decision on this matter at today’s (February 13) meeting. McDaneld added that the issue will be placed on the agenda for the March 13 ETSB meeting, advising Suhl that the Board needs proof Nierman Drive to the east is an actual road.

Coordinator Stacy Bradford explained why today’s meeting was scheduled for 10:30 a.m. (Village Garden is no longer open during breakfast hours). She will check to see if private room at Sharon’s Café in The Orchard is available for March 13 at 8:00 a.m. Board member Mike Squibb asked Bradford to make sure Suhl and Smith know where the meeting will be and at what time.

APPROVAL of MINUTES

Chairman Lonnie McDaneld asked John Gaston to clarify the second paragraph under New Business, of the January 9 minutes. “insurance claim” should replace the words “new shed”. Board member Donnie Brooks moved, seconded by Board member Sean Reynolds to approve the minutes as corrected. Motion passed by voice vote, without opposition.

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FINANCIAL REPORT/BILLS

Board member Mike Squibb asked if the mileage reimbursement, under the coordinator's expense, had been increased. Coordinator Stacey Bradford said that expense should be under Publicity & Education.

Board member Mike Squibb asked if ETSB will at the Home Show. Coordinator Stacey Bradford responded that we are not scheduled for the Home Show, but she can be.

There being no additions or corrections to the Financial Report/Bills Payable, Board member Mike Squibb moved, seconded by Board member Sean Reynolds, 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 Cushing Software's Austin had installed the wrong file for the application to be more sustainable with latency across the microwave. It isn't working now, but should be working when she gets back in the office.

Bradford advised 20/20 is working on server room in Salem, and mounting the servers to start moving over. CPDs issue and IWIN issue is fixed. All equipment will be moved to racks and will start the network move at 6:00 a.m. on Sunday, March 3.

Bradford reported that the NG911 grant was filed last week.

The ISP audit was submitted on January 31.

OLD BUSINESS

Policies

Jack Kessler (20/20) will deal with this after network is complete.

Small Agency Officer Policy

Information was included in Board member packets, i.e. letter to all villages, along with policy.

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Board member John Gaston moved, seconded by Board member Donnie Brooks, that this be considered the first reading, with the second reading being at the March 13 meeting. Motion passed by voice vote, without opposition.

Zetron Quote

Tabled until March

NEW BUSINESS

A tentative EMS policy has been included in Board member packets. Board member Brian Atchison moved, seconded by Board meeting Mike Squibb that this be considered the first reading of the policy. Motion passed by voice vote, with opposition.

Board member Atchison commented that he still does not have clear guidance on which ambulance to call. Salem Deputy Police Chief Susan Miller agreed with Atchison.

Coordinator Stacy Bradford said she will talk with Justin Draper regarding mapping options.

Centralia Fire Chief John Lynch stated that ETSB should come up with their own policy.

Centralia Police Department's Greg Dodson commented that it is "public oversight" vs "commercial input". Centralia Fire Chief Lynch said that public perception is everything.

Board member Mike Squibb voiced his opinion that control should come from the top, down.

It was decided to schedule a work session to create a position for the ETSB Board to adopt, with four ETSB Board members and Susan or Justin. Coordinator Bradford will get a date/time scheduled for this work session.

Board member Mike Squibb commented that 911 needs to be represented at the Home Shows—Salem one year, Centralia the next, etc.

Susan Miller offered space for ETSB to display material.

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ADJOURNMENT

A motion was made by Board member Donnie Brooks, seconded by Chairman Lonny McDanel, that the meeting of the Marion County Emergency Telephone System Board adjourn. Motion passed by voice vote, without opposition. Meeting adjourned at 11:33 a.m.

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

Lonnie McDanel, Chairman

Greg Earle, Vice-Chairman