

MINUTES of MARION COUNTY ETSB MEETING
SHARON'S CAFE
May 8, 2019

CALL to ORDER

Chairman Lonnie McDaneld called the Board meeting to order at 8:00 a.m., with Secretary/Treasurer Terry Mulvany calling roll. The following **Board members were present:** Brian Atchison, Donnie Brooks, Vice Chairman Greg Earle Andy Garden, John Gaston, Chairman Lonnie McDaneld, Secretary/Treasurer Terry Mulvany, Sean Reynolds, Mike Squibb, and Steve Whritenhour. Also present was Coordinator Stacey Bradford.

Visitors present were Mike Anderson (Salem Police Dept.), Jim Cerny (Salem Fire Protection District), Salem Telecommunications Supervisor/GIS Justin Draper, Dave Duncan (Salem Fire Protection District), John Lynch (Centralia Fire Dept.), Greg Miller, Salem Deputy Police Chief Susan Miller, and Recording Secretary Sherry Daniels.

APPROVAL of MINUTES

Chairman Lonnie McDaneld noted a correction in the April 10 minutes—on the last page, Donnie Brooks is with Marion County ESDA, not Marion County 911. Also, Board member Brian Atchison noted that he should be added to the list of absentees under Call to Order.

Board member Donnie Brooks moved, seconded by Board member Steve Whritenhour, to approve the minutes as corrected. Motion passed by voice vote, without opposition.

FINANCIAL REPORT/BILLS

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.

REPORTS & COMMUNICATIONS

Coordinator Stacy Bradford reported that the Cushing Software conference is next week in Champaign. She will be attending.

20/20: Bradford stated that all workstations will be complete today.

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Per Bradford, due to her unavailability on June 12, next month's meeting will be moved to June 5.

OLD BUSINESS

Coordinator Stacy Bradford stated that documents were sent to Board member Andy Garden last week, regarding 20/20 MCSO connection. The firewall is dropping connection because the Sheriff's side isn't talking to ETSB anymore. The Sheriff's firewall needs to be configured to ETSB firewall. ETSB could move over to the new firewall by the end of the month, then convert to the new server. Garden commented that the Sheriff's Department is with Mayer until August.

Bradford advised if ETSB moves to new firewall and the Sheriff's Department doesn't, they will lose all connectivity. Garden responded that Bradford will hear from them later today (May 8).

NEW BUSINESS

IFERN (Interagency Fire Emergency Radio Network)

Vice-Chairman Greg Earle advised that Marion County does not have the proper equipment to do IFERN tones.

Salem Telecommunications Supervisor/GIS Justin Draper stated that Salem is recorded on a console. Centralia is not recorded due to lack of proper equipment. Earle agreed with Draper's comment, saying Salem has the proper console, Centralia does not.

Centralia Zetron Upgrade: Board member Brian Atchison stated that for now, in Centralia it will "have to stay right where it's at—cannot get a commitment to change".

Earle recommended that a policy be written regarding IFERN. Board member Mike Squibb commented that a policy be developed as quickly as possible, prior to set-up.

Chairman Lonnie McDaneld asked that it be on the June agenda to set up a timeline for updated console at CPD

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ADJOURNMENT

A motion was made by Chairman Lonnie McDanel, seconded by Board Member Donnie Brooks, that the meeting of the Marion County Emergency Telephone System

Board adjourn. Motion passed by voice vote, without opposition. Meeting adjourned at 8:49 a.m.

The next regular meeting of the ETSB will be ***Wednesday, June 5, 2019, at 8:00 a.m. at Sharon's Cafe.***

Lonnie McDanel, Chairman

Greg Earle, Vice-Chairman