

**MINUTES of MARION COUNTY ETSB MEETING
KELL FIRE DEPARTMENT – KELL, IL**

June 5, 2019

CALL to ORDER

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

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

APPROVAL of MINUTES

Board Member Brian Atchison asked for a correction on Page 2 of the May 8 minutes. The last sentence in the second paragraph under NEW BUSINESS should be put under its own heading "Centralia Zetron Upgrade".

Board Member Donnie Brooks moved, seconded by Board Member Mike Squibb, to approve the minutes as amended. Motion passed by voice vote, without opposition.

FINANCIAL REPORT/BILLS PAYABLE

Board Member Mike Squibb asked if the gas bill was usually this high, Coordinator Stacy Bradford responded that yes, this is not unusually high. Board Member Donnie Brooks commented that he noticed the furnace is running. Bradford said the air conditioner is turned off; however, Booher Heating & Cooling is coming today to check things out.

Board Member John Gaston moved, seconded by Board Member Brian Atchison, that the Financial Report/Bills Payable be approved, as presented. Motion passed by roll call vote, without opposition.

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REPORTS & COMMUNICATIONS

Coordinator Stacy Bradford reported that PSA will do an upgrade after migration, stating that we are about 12 updates behind.

Bradford and Jack (20/20) have discussed eliminating cell phones for PSA. Susan Miller stated that when you have a lot of independent devices, you don't know what type of virus protection they all have.

Bradford reported that we will migrate over the end of June/first of July. We will need to coordinate with Cushing, MCSO, and H & H.

Bradford stated that the Board needs to look into a back-up internet service, in case Charter goes down.

Bradford advised the Board that we will be hosting the NG911 August meeting for the southern area.

Vice-Chairman Greg Earle asked Board Member Donnie Brooks to call his Board regarding who takes care of the sirens.

OLD BUSINESS

NEW BUSINESS

CPD Zetron Timeline: Tabled

MABAS Policy

Coordinator Stacy Bradford stated that Susan Miller and Justin Draper have reached out, trying to find a county/counties, which have adopted this policy.

Miller stated that the policy handed out is very rough, stating this is not a policy, just a draft. Miller said in terms of policy, she isn't sure what this 911 Board is looking for, to which Vice-Chairman Greg Earle responded "something simple".

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John Lynch (Centralia Fire Dept.) suggested some changes to be made to the policy that was presented to the Board by Susan Miller. Lynch suggested that it be made to work with dispatch.

Chairman Lonnie McDaneld commented that the policy needs to be kept as simple as possible. He recommended that the Executive Board, Susan Miller, Justin Draper, and John Lynch get together to discuss/create a policy.

Coordinator Laptop

Coordinator Stacy Bradford is requesting the Board purchase a new 16 gigabyte laptop, with the cost being \$2,700 or less. The old laptop will be cleaned out and used as a sniffer. Board member Mike Squibb moved, seconded by Board member Sean Reynolds, that a new laptop be purchased for the Coordinator, not to exceed \$2,700. Motion passed by roll call vote, with no opposition.

ADJOURNMENT

A motion was made by Chairman Lonnie McDaneld, seconded by Board Member Steve Whritenhour, that the meeting of the Marion County Emergency System Board adjourn. Motion passed by voice vote, without opposition. Meeting adjourned at 8:51 a.m.

The next regular meeting of the ETSB will be Wednesday, July 10 at 8:00 a.m. at Sharon's Café in Salem.

Lonnie McDaneld, Chairman

Greg Earle, Vice-Chairman

