

**MINUTES of MARION COUNTY ETSB MEETING**  
**SHARON'S CAFÉ – SALEM, IL**  
July 10, 2019

**CALL to ORDER**

Chairman Lonnie McDanel called the Board meeting to order at 8:03 a.m., with Secretary/Treasurer Terry Mulvany calling roll. The following **Board members were present:** Brian Atchison, Donnie Brooks, Vice Chairman Greg Earle, John Gaston, Chairman Lonnie McDanel, 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 Mike Squibb moved, seconded by Board member Steve Whritenhour, that the minutes be approved as presented. Motion passed by voice vote, without opposition.

**FINANCIAL REPORT/BILLS PAYABLE**

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

Board member Mike Squibb had asked about the furnace/air conditioning, which he has questioned the cost of at the June meeting. Coordinator Stacy Bradford responded that Booher Heating could not find anything wrong.

Vice Chairman Greg Earle stated that the other half of Centralia Zetron still needs to be paid, which will come out of Capital Improvements. Earle questioned what expenses go under Contract & Software, to which Bradford responded that Jack Kessler's (20/20) labor will go here. Earl asked how much more do we have with Jack, to which Bradford responded that it depends on Cushing, that all that is left to do is moving over to the new server. Earl questioned how much more with Jack Kessler (20/20), with Bradford answering she doesn't have an answer, that she will talk to Jack today.

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**REPORTS & COMMUNICATIONS**

Coordinator Stacy Bradford reported that up to \$145,000 has been spent with Jack Kessler since last May. Jack is waiting on Cushing to switch over—he was to be sure everything goes well.

Bradford reported that she has had trouble getting back in the NG911 grant portal, but recently gained access and is expecting to hear something from them in the next few weeks.

Bradford stated that the August ETSB meeting will be moved up one week, to August 7. She will be out of town on the 14<sup>th</sup>.

Vice-Chairman Greg Earle stated that there have been issues with the ambulance companies not responding. Salem Telecommunications Supervisor/GIS responded that UCR codes have been created for no response. Coordinator Stacy Bradford said she had sent an e-mail to CPD.

**OLD BUSINESS**

Policies: Tabled

IFERN – Equipment and 1<sup>st</sup> reading (policy): Coordinator Stacy Bradford stated that a copy of the Mutual Aid Dispatching policy, as submitted by Salem Deputy Police Chief Susan Miller, has been attached to the back of the agenda packet for review by Marion County ETSB board members. Board member John Gaston moved, seconded by Secretary/Treasurer Terry Mulvany, that the first reading of the IFERN policy be accepted. Motion passed by roll call vote, without opposition.

Coordinator Stacy Bradford reported that a quote has been received from GTSI for \$31,179.

Board member Mike Squibb suggested moving some money out of Jack's (Kessler – 20/20) and put in Maintenance. Coordinator Bradford said \$32,000 for network audit can be put in Emergency Maintenance. Board member Mike Squibb moved, seconded by Board member Steve Whritenhour, to move \$32,000 for network audit into Emergency Maintenance. Motion passed by roll call vote, without opposition.

CPD Zetron upgrade: Coordinator Stacy Bradford that this is on hold.

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**NEW BUSINESS**

Generator Maintenance Quotes

Coordinator Stacy Bradford reported that she had received two quotes for generator maintenance—CK Power for \$2,040 for two generators and Oakley (requested by Vice-Chairman Greg Earle) for \$1,189 for all three generators. Board member Steve Whritenhour moved, seconded by Board member John Gaston, to approve the quote from Oakley in the amount of \$1,189 for three generators. Motion passed by roll call vote, without opposition.

Coordinator Stacy Bradford will give written notice to CK Power today.

**ADJOURNMENT**

A motion was made by Board member Donnie Brooks, seconded by Chairman Lonnie McDanel, that the meeting of the Marion County Emergency Telephone System Board adjourn. Motion passed by voice vote, without opposition. Meeting adjourned at 8:29 a.m.

The next regular meeting of the ETSB will be **Wednesday, August 7** at 8:00 a.m. at Sharon's Café in Salem.

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Lonnie McDanel, Chairman

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Greg Earle, Vice-Chairman