

**MINUTES of MARION COUNTY ETSB MEETING**  
**VILLAGE GARDEN – SALEM, IL**  
February 12, 2020

**CALL to ORDER**

Chairman Lonnie McDanel called the meeting to order at 7:29 a.m. Secretary/Treasurer Terry Mulvany called roll. The following **Board members were present:** Donnie Brooks, Vice-Chairman Greg Earle, Andy Garden, Greg Dodson, Chairman Lonnie McDanel, Secretary/Treasurer Terry Mulvany, Sean Reynolds, Mike Squibb, Steve Whritenhour. Also present was Coordinator Stacey Bradford. Absent was Board member John Lynch.

Visitors present were Telecommunications Supervisor/GIS Justin Draper, Centralia Dispatch Supervisor Stacey Jolliff, Salem Deputy Police Chief Susan Miller, and Recording Secretary Sherry Daniels.

**PUBLIC COMMENTS**

None

**APPROVAL of MINUTES**

*Board member Greg Dodson moved, seconded by Board member Donnie Brooks, that the minutes of the January 8, 2020, meeting be approved as presented.* Motion passed by voice vote, without opposition.

**FINANCIAL**

Approval of Financial Report and Bills

Chairman Lonnie McDanel presented the Financial Report and Bills for Approval. *Board member John Gaston moved, seconded by Board member Donnie Brooks, that the Financial Report and Bills be approved as presented.* Motion passed by roll call vote, without opposition.

**REPORTS & COMMUNICATIONS**

There were no reports from Chairman Lonnie McDanel, Vice-Chairman Greg Earle, or Secretary/Treasurer Terry Mulvany.

**MINUTES of MARION COUNTY ETSB MEETING**  
**VILLAGE GARDEN – SALEM, IL**  
February 12, 2020

Coordinator Stacey Bradford reported on the following:

There is a tentative **CAD demo** by Zetron on March 26.

Regarding **Domain**, the .gov letter has been revised, and mailed, to reflect all cost is ETSB's responsibility.

All **updates on servers** were run on January 15. A major patch was released to fix a large vulnerability. Everything went fine.

**State audit** was submitted and accepted, and all **call handling letters** were mailed.

Regarding **back-up internet**, Jack and XT finished up MCSO and testing.

**NUCs** have arrived and need to be configured. We had purchased Windows licenses from Jack; however, H & H installed Windows on the NUCs. Our preference is for the licenses from Jack. Hopefully, H & H Windows can be removed. Salem Deputy Police Chief Susan Miller stated that Salem Police Department will be getting five NUCs. If agreeable, they will be happy to swap their five NUCs with ETSB, to resolve the Windows issue.

Centralia Police Department called Nuxoll in for help. Copper will need to be run from dmark box in fire station to the new server room.

Telecommunications Supervisor/GIS Justin Draper stated that the alarm company will call, **requesting information on an unknown medical emergency**. Draper asked Coordinator Bradford for guidance as to what can be released and what cannot be released. Bradford advised that a proposal has been drafted by John Kelley and will be presented at Marion County ETSB's next meeting (March 11).

## **OLD BUSINESS**

### Policies

Tabled

### 20/20 Technical Advisors

Jack submitted an estimated cost of \$4,060 for the Centralia Police Department move. **Board member John Gaston moved, seconded by Board member Sean Reynolds, to approve the cost of \$4,060.** Motion passed by roll call vote, without opposition.

**MINUTES of MARION COUNTY ETSB MEETING**  
**VILLAGE GARDEN – SALEM, IL**  
February 12, 2020

CPD Zetron Upgrade

GTSI submitted a quote of \$40,000 for a third workstation at Centralia Police Department. Board member Mike Squibb moved, seconded by Board member Steve Whritenhour to accept the quote from GTSI not to exceed \$40,000. Motion passed by roll call vote without opposition.

Three prior quotes were received exceeded \$35,000 for two work stations. A quote was received from Xybix for \$34,500 for two work stations, peninsula, two rolling file cabinets and a cabinet for UPSs. Centralia Police Chief Greg Dodson (ETSB Board member) stated that they will try to repurpose some furniture they already have.

CAD Work Group

An ID Networks demo was held a few weeks ago. Board member Greg Dodson stated that he was very impressed.

Coordinator Bradford reported that she is working on getting information together to get a quote.

**NEW BUSINESS**

Coordinator Bradford stated that Zetron offers a max **training for radio and dispatch** in Washington D.C. The cost is \$1,200. She would like to attend, along with Telecommunications Supervisor/GIS Justin Draper attend.

Coordinator Bradford reported that a **NENA conference** is scheduled in mid-June in Long Beach, California. She requests that the Board send Telecommunications Supervisor/GIS Justin Draper, at a cost of \$3,000. Board member Sean Reynolds asked that this be tabled until the next meeting (March 11).

Board member Donnie Brooks reported that all sirens, controls, and radio are “all running”. However, it’s “all or none”.

**MINUTES of MARION COUNTY ETSB MEETING**  
**VILLAGE GARDEN – SALEM, IL**  
February 12, 2020

**ADJOURNMENT**

Chairman Lonnie McDaneld moved, seconded by Board member Donnie Brooks, that the meeting of the Marion County ETSB be adjourned. Motion passed by voice vote, without opposition. The meeting adjourned at 8:06 a.m.

The next meeting of the Marion County ETSB will be Wednesday, March 11, 2020, at 7:30 a.m. at Village Garden Restaurant in Salem.

---

Lonnie McDaneld, Chairman

---

Greg Earle, Vice-Chairman