

MINUTES of MARION COUNTY ETSB MEETING
VILLAGE GARDEN – SALEM, IL
March 11, 2020

CALL to ORDER

Chairman Lonnie McDanel called the meeting to order at 7:32 a.m. Secretary/Treasurer Terry Mulvany called roll. The following **Board members were present:** Donnie Brooks, Vice-Chairman Greg Earle, Andy Garden, John Gaston, Greg Dodson, John Lynch, Chairman Lonnie McDanel, Secretary/Treasurer Terry Mulvany, Sean Reynolds, Mike Squibb, Steve Whritenhour. Also present was Coordinator Stacey Bradford.

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

PUBLIC COMMENTS

None

APPROVAL of MINUTES

Board member Donnie Brooks moved, seconded by Board member Mike Squibb, that the minutes of the February 12, 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 Greg Dodson, that the Financial Report and Bills be approved as presented.*

Board member John Gaston questioned the lack of income, to which Coordinator Stacey Bradford replied that Springfield had changed distribution software and were having issues.

Motion passed by roll call vote, without opposition.

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REPORTS & COMMUNICATIONS

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

Coordinator Stacey Bradford reported on the following:

Xybix has scheduled delivery and installation for Centralia for April 7.

ID Networks quote under \$350,000, which does not include jail and civil.

Servers were updated February 18 and 19. The installation crashed CAD; however there were no other issues.

At the region meeting, pending legislation was discussed. February payments are delayed due to new system. Required TC training was discussed. Expecting it to pass, then after approval and budget it set, details will be released.

Salem and Marion County ETSB will swap NUCs. H & H issued a refund for the licenses.

Cushing Software installed mobile legacy on 10 new MDC's for the Marion County Sheriff's office. These were not connected to our firewall. MCSO was asked to talk with XT Solutions to VPN them into their firewall, and then we will allow access from their firewall to Marion County ETSB firewall. Currently MCSO and SPD are the remaining two agencies with MDCs connected to Marion County ETSB firewall. SPD is in the process of removing theirs.

OLD BUSINESS

Policies

Tabled

20/20 Technical Advisors

Tabled

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NENA

Coordinator Bradford stated that she would like the Board to approve sending someone to this conference. Board member Sean Reynolds moved, seconded by Board member Greg Dodson, to approve sending someone to this conference. Board member Mike Squibb suggested sending a supervisor or Coordinator Bradford. Motion passed by roll call vote, without opposition.

Zetron Demo

There will be a Zetron demo on March 26. Coordinator Bradford will send out an e-mail when more information is received.

NEW BUSINESS

Board member John Gaston moved, seconded by Secretary/Treasurer Terry Mulvany, to approve the first reading of the Policy on Release of Information to Alarm Companies, written by John Kelly. The motion passed by voice vote without opposition

Board member John Gaston asked for an update on the alarm system. Board member Donnie Brooks responded that it is “installed, but not working”. Centralia’s alarms went off for the most recent weather event; however, none of the other alarms in the county sounded. Brooks advised that he is checking on it and that Mt. Vernon Communications is working on the problem.

ADJOURNMENT

Dodson made 1st and McDaneld 2nd.

The meeting adjourned at 8:11 a.m.

The next meeting of the Marion County ETSB will be Wednesday, April 8, 2020, at 7:30 a.m. at Village Garden Restaurant in Salem.