

MINUTES of MARION COUNTY ETSB MEETING

Kell Fire Dept – SALEM, IL

June 10, 2020

CALL to ORDER

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

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

PUBLIC COMMENTS

None

APPROVAL of MINUTES

Chairman Lonnie McDaneld stated that the Board members who “attended” the May 13 meeting *online* should be noted in the minutes. Also, the meeting was held at the 911 Office, not Village Garden.

John Lynch advised that under New Business in the May 13 minutes, he did not second the motion for the 911 board to fund the remaining cost to complete the CPD dispatch center, Steve Whritenhour did.

Board member Steve Whritenhour moved, seconded by Board member Donnie Brooks, that the minutes of the May 13, 2020, meeting be approved, as corrected. Motion passed by voice vote, without opposition.

FINANCIAL

Approval of Financial Report and Bills

Chairman Lonnie McDaneld presented the Financial Report and Bills for Approval. *Board member John Gaston moved, seconded by Board member John*

Lynch, that the Financial Report and Bills be approved as presented. Motion passed by roll call vote, without opposition.

REPORTS & COMMUNICATIONS

Chairman Lonnie McDanel reported that the Centralia City Council approved accepting funds from ETSB to complete the Centralia Police Department dispatch center.

There was no report from Secretary/Treasurer Terry Mulvany.

Coordinator Stacey Bradford reported on the following:

Cushing Software: Bradford received a report last week that one report had been moved to another file folder. She hasn't heard why this happened, but it has been fixed. There is also an issue with user rights.

Zetron Max: Software has been upgraded in Salem. There are problems with officer radios cutting out. GTSI believes it to be an issue with the update. Coles County is having the same problem. We are the only two customers that are having this problem and the only two customers with the update. In an effort to track down the issue, Joe has installed a monitoring software in Coles County.

Xybix: Delivery to Centralia Police Department has been pushed back to July 7. Equipment will be stored at the Xybix facility, and will be flown here along with the installer.

Zetron Demo has been rescheduled for July.

Servers and Firewalls were updated in May. We are experiencing a firewall problem, which seems to be happening at night.

NUCs: All are configured. One is being installed at Salem Police Department today.

NG911: The State is requiring ESRI training for all 911 administrators and GIS stewards. Coordinator Stacy Bradford will have several work-alone classes. Justin Draper, Telecommunications Supervisor/GIS, will have multiple day long instructor lead classes. This is all online training, at no cost to ETSB.

OLD BUSINESS

CAD Work Group will have a web demo, with a smaller group of people, on Friday, June 12.

The Policy on Release of Information to Alarm Companies was presented for final reading. ***Board member John Gaston moved, seconded by Board member Steve Whritenhour, that the Policy on Release of Information to Alarm Companies be approved as presented.*** Motion passed by voice vote, without opposition.

ADJOURNMENT

Board member John Lynch moved, seconded by Board member Greg Dodson, that the meeting of the Marion County ETSB be adjourned. Motion passed by voice vote, without opposition. The meeting adjourned at 7:58 a.m.

The next meeting of the Marion County ETSB will be Wednesday, July 8, 2020, at 7:30 a.m., location to be announced.