

**MINUTES of MARION COUNTY ETSB MEETING**  
**GREENVIEW COUNTRY CLUB - CENTRALIA, IL**  
July 8, 2020

**CALL to ORDER**

Chairman Lonnie McDaneld called the meeting to order at 7:29 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, Sean Reynolds, and Steve Whritenhour. Also present was Coordinator Stacey Bradford. Absent were Vice-Chairman Greg Earle, and Board members Andy Garden and Mike Squibb.

Visitors present were Centralia Dispatch Supervisor Stacey Jolliff, Salem Deputy Police Chief Susan Miller, Telecommunications Supervisor/GIS Justin Draper, Lakeside EMS representatives Jerrod Estes and Steve Gray, and Recording Secretary Sherry Daniels.

**PUBLIC COMMENTS**

None

**APPROVAL of MINUTES**

*Board member Steve Whritenhour moved, seconded by Board member John Lynch,, that the minutes of the June 10, 2020, meeting be approved, as presented.* 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 Lynch 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**

Neither Chairman Lonnie McDaneld nor Secretary/Treasurer Terry Mulvany had a report to present to the Board.

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Coordinator Stacey Bradford presented the following report:

**Zetron Max:** Zetron issued an emergency update. At this time, it has resolved the issue of traffic cutting out.

**Xybix:** Delivery to Centralia Police Department has been pushed back to August. Board member Greg Dodson asked that it be pushed back to the beginning of September.

**GTSI:** Loss of the microwave on July 2 was due to water leakage that shorted lightning protectors. Jack Kessler built another VPN across the microwave using the internet. Joe, from GTSI, spliced together the connectors, temporarily. Outdoor CAT5 needs to be replaced. Once CAT5 is fixed, the VPN will be left up and a failover plan created for both connections.

**Domain:** As of June 30, after several attempts have been made to reach the County, the County has not returned their call.

**Servers:** Servers and firewalls were updated in June, with no incidents.

**NUCs:** Worked two weeks on first NUC. Issues with ProQA and Cushing. Now up and running. Second NUC is at Salem.

**CPD:** In process of moving. Reminder that we are working with outdated RADS. One issue, and we will lose functionality that we currently have. We are also connecting to Salem through old RADS.

**NG11:** Completed the grant extension agreement on June 22. Justin Draper, Telecommunications Supervisor/GIS, has enrolled in the ESRI courses. Both classes are instructor based, and must be completed by October.

Coordinator Stacey Bradford is finishing up two classes at Kaskaskia College this month. She will have a Cyber Defense Degree and Network Administration Certification.

**OLD BUSINESS**

**Policies:** Tabled

**20/20 Technical Advisors:** Jack, Juana, and Stacey locked themselves out.

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**CAD Work Group**: There is a demo today, from 9:00 a.m. until 1:00 p.m.

**NEW BUSINESS**

**GIS Computer**: Discussed last month, but no decision was made. With the new classes he will be taking, Justin (Draper) needs a new laptop at a cost of approximately \$3,000.

***John Lynch moved, seconded by Greg Dodson, that the new laptop be purchased.***

***Motion passed by voice vote, without opposition.***

**Lakeside EMS**: Coordinator Stacey Bradford introduced Lakeside EMS CEO Jerrod Estes and Steve Gray. Estes expressed the desire of Lakeside EMS to be recognized by the Marion County 911 Board as a provider in Marion County.

Board member Greg Dodson asked if paramedics were available, to which Estes responded yes, paramedics were available.

Board member Steve Whritenhour asked if ALS would be available 24 hours a day in Centralia, to which Estes responded yes.

Chairman Lonnie McDaneld asked if all employees of Lakeside were paramedics, to which Estes responded yes, they were all paramedics.

Board member John Lynch asked if the plan provided for Centralia to be covered at all times. Estes responded that they plan to always have four ALS trucks cover Centralia, with two for 911.

Board member Lynch asked what Lakeside runs out of Mt. Vernon. Estes responded transports.

Board member Lynch commented that the rule of the Board is to be sure a business is established before allowing them in.

Chairman McDaneld reported the policy states the Board can wait up to three years before allowing a new business in.

Board member Sean Reynolds asked how long Lakeside has been in business, to which Estes responded since June 2018.

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Chairman McDaneld asked Estes if they had two rigs dedicated to 911. Estes stated that they would staff whatever is needed. Transfer rigs would be separate from 911.

Board member Lynch asked if Lakeside was put on rotation, would it be necessary for them to buy new equipment. Estes stated they have adequate equipment. Lynch stated that there are six to seven calls every day, in Centralia alone.

Board member Greg Dodson asked how much staff would Lakeside need to hire. Estes stated they would need to hire one additional person.

With no other questions, Chairman Lonnie McDaneld asked for a motion to adjourn.

**ADJOURNMENT**

***Board member Steve Whritenhour moved, seconded by Board member Sean Reynolds, that the meeting of the Marion County ETSB be adjourned.*** Motion passed by voice vote, without opposition. The meeting adjourned at 8:11 a.m.

The next meeting of the Marion County ETSB will be Wednesday, August 12, 2020, at 7:30 a.m., at Sharon's Café in Salem.

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Lonnie McDaneld, Chairman

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Greg Earle, Vice-Chairman