

**MINUTES of MARION COUNTY ETSB MEETING**  
**VILLAGE GARDEN RESTAURANT - SALEM, IL**  
August 11, 2021

**CALL to ORDER**

Chairman Lonnie McDaneld called the meeting to order at 7:30 a.m. Secretary/Treasurer Andy Garden called roll. The following **Board members were present:** Chairman Lonnie McDaneld, Vice-Chairman Greg Earle, Secretary/Treasurer Andy Garden, Board members Sheri Barter, Greg Dodson, John Gaston, John Lynch, Terry Mulvany, Mike Squibb and Steve Whritenhour. Also present was Coordinator Stacey Arenas. Absent was Board member Sean Reynolds.

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

**PUBLIC COMMENTS**

There were no public comments.

**APPROVAL of MINUTES**

*Board member Terry Mulvany moved, seconded by Board member John Gaston, that the minutes of the July 14, 2021, 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 Gaston moved, seconded by Board member Terry Mulvany, that the Financial Report and Bills be approved as presented.*

Board Member Mike Squibb stated that it appeared we are over budget on Board Expense line item. Coordinator Stacy Arenas responded that this will be addressed at the next budget meeting.

Coordinator Arenas pointed out that the \$3.99 charge under 5027-Coordinator Expense was for a Prime Video movie, which her son charged to the wrong credit card, in error. She will reimburse ETSB for this expense.

**MINUTES of MARION COUNTY ETSB MEETING**  
**VILLAGE GARDEN RESTAURANT - SALEM, IL**  
**August 11, 2021**

Board member Mike Squibb questioned why there was nothing paid to 20/20 Technical Advisors in July. Arenas responded that she had just received the invoices from them.

A vote was taken for approval of the Financial Report and Bills. The motion passed by Roll Call vote, without opposition.

**REPORTS & COMMUNICATIONS**

No reports were forthcoming from Chairman Lonnie McDanel or Secretary/Treasurer Andy Garden.

Coordinator Stacey Arenas presented the following report:

***Centralia Fire Department tower shed*** is having 30 amp installed, moving one of the big UPS's from Centralia Police Department to shed and having lock rekeyed to match tower shed in Salem. The generator in Centralia was tested, and knocked everything out.

***Servers*** have all been updated.

***Domain*** is completed. Will begin working on assigning emails.

***Eventide*** will need Brian Brammeier to move and reconfigure recorders for VoIP. Cost will be \$1,500. Board member Greg Dodson stated that Eventide doesn't have a solution to which lines are recorded.

***EMD***: PSAPs are not stated certified. All TCs need to be stated certified before this process can be completed. Working with Dispatch Supervisors and Robert Hyman on this.

***Beasly***: Cyber insurance has not been renewed due to increase in cyber attacks. Will have to reapply. Board member Mike Squibb would like for Coordinator Arenas to occasionally check out other suppliers. Salem Deputy Police Chief Susan Miller asked if Arenas had checked with the County. Squibb stated that ETSB has some coverage through the County.

***COVID***: There was discussion on how to handle COVID cases over radio, per agency. Board member Steve Whritenhour stated they have a list of COVID patients. Telecommunications Supervisor/GIS Justin Draper stated that the addresses must be exact when entered.

**MINUTES of MARION COUNTY ETSB MEETING**  
**VILLAGE GARDEN RESTAURANT - SALEM, IL**  
**August 11, 2021**

Chairman Lonnie McDaneld questioned if it is a problem to share this information with other emergency personnel.

McDaneld asked, if there are no objections, that Coordinator Arenas send out a memo.

Board member Steve Whritenhour reported when they are responding to a COVID case over the radio, they say “this is a listed address”.

**OLD BUSINESS**

**Centralia Police Department Dispatch:** Joe and Cody have been installing equipment with Jack for the past week and a half. A meeting will be held next week for Pre-cut planning.

**IDNetworks:** CAD, HOA and SPD servers are done at SPD for IDNetworks. There is some clean up left to do, but that is almost complete.

**NEW BUSINESS**

**Eagleview Contract/MOU** was drawn up by John Keely. Once the grant money of \$156,000 is received, a check will be issued to the county. ***Board member Mike Squibb moved, seconded by Board member Steve Whritenhour, to proceed with issuing a check to the county, once grant is received.*** Motion passed by voice vote without opposition.

***Board member John Lynch moved to approve the WTH quote, seconded by Terry Mulvany.*** Motion passed by roll call vote, without opposition.

***Board member Sean Reynolds moved, seconded by Board member John Lynch to approve the GTSI Salem Police Department Upgrade Quote.***

Coordinator Stacy Arenas stated that it has been three years since the last upgrade. Board member Steve Whritenhour asked if an upgrade will take place every three years, to which Arenas responded, yes. Board member John Lynch stated that we should be look at putting these upgrades in the budget.

Motion on the GTSI Salem Police Department Upgrade Quote passed by roll call vote without opposition.

**MINUTES of MARION COUNTY ETSB MEETING**  
**VILLAGE GARDEN RESTAURANT - SALEM, IL**  
**August 11, 2021**

*Board member Mike Squibb moved, seconded by Board member Greg Dodson, that the Black Box Quote be approved.* Motion passed by roll call vote, without opposition.

**ADJOURNMENT**

*Board member Steve Whritenhour moved, seconded by Board member John Gaston, that the meeting of the Marion County ETSB be adjourned.* Motion passed by voice vote, without opposition. The meeting adjourned at 8:10 a.m.

The next meeting of the Marion County ETSB will be Wednesday, September 8, 2021, at 7:30 a.m., at Village Garden in Salem.

---

Lonnie McDanel, Chairman

---

Greg Earle, Vice-Chairman