

MINUTES of MARION COUNTY ETSB MEETING
VILLAGE GARDEN RESTAURANT - SALEM, IL
December 8, 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 Greg Dodson, John Gaston, John Lynch, Terry Mulvany, Sean Reynolds, Mike Squibb, and Steve Whritenour. Also present was Coordinator Stacey Arenas. Absent was Board members Sheri Barter.

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

PUBLIC COMMENTS

There were no public comments.

APPROVAL of MINUTES

Board member Terry Mulvany moved, seconded by Board member Steve Whritenhour, that the minutes of the November 10, 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 Terry Mulvany moved, seconded by Board member Greg Dodson, that the Financial Report and Bills be approved as presented.

Board member Mike Squibb asked about the Coordinator Expense to Prime Video in the amount of \$3.99. Coordinator Arenas explained that this has been reimbursed.

Motion passed by roll call vote, without opposition.

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REPORTS & COMMUNICATIONS

No report was forthcoming from Chairman Lonnie McDanel, Vice-Chairman Greg Dodson, nor Secretary/Treasurer Andy Garden.

Coordinator Stacey Arenas presented the following report:

Cyber Insurance: All renewals are completed, with Chaney Karch Insurance.

Cushing Software: Issues with NIBRS reporting to the state. Robert from Cushing stated Austin will be sending NIBRS data to the state this week or next. Also waiting on response on a report and officer issue.

EMD: Hyman has all information. Check is sent to state. Waiting for processing and will need copies of EMD license to complete PSAP certifications.

Servers: All updated.

NG911: Started grant application for SPD equipment.

Headsets: Headsets have been purchased, one for each PSAP.

Audit: All documents requested have been mailed to auditor.

ISP Audit: Began working on ISP audit. Will begin mailing call handline agreements

IDNetworks: Working on another agency that is converting Cushing—this should help us. Waiting to hear from Helen, regarding mapping.

Grant: Aerial grant money received and transferred to Mark Miller.

OLD BUSINESS

CPD Dispatch Project: Joe was here on December 7, 2021, programming work stations.

Board member Greg Dodson stated they had no caller ID on the recorder admin lines.

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IDNetworks: There was a meeting on December 3, which, according to Coordinator Arenas, wasn't "real productive". Justin submitted data to Helen. Next call will be December 17. Arenas said she doesn't believe we are moving forward.

Exhaust Fan: Per Vice-Chairperson Greg Earle, this can be fixed for under \$2,000.

Work Order Form: Chairman Lonnie McDonald said this would be the second reading for the Work Order Form.

Board member Mike Squibb asked if there had been any feedback, correction, or changes. If so, Squibb asked that it be presented at the next meeting for a second reading. Vice-Chairman Earle stated there had been no feedback, correction, or changes. Therefore, there was no need to extend the second reading to the next meeting.

Board member Squibb stated that we need to keep track of contacts and requests, and action taken/what's happening with them.

Board member Sean Reynolds said in his opinion, this will be a process of trial and error.

Vice Chairman Greg Earle moved, seconded by Sean Reynolds that the second reading of the Work Order Form be approved. Motion passed by voice vote, with no opposition.

NEW BUSINESS

Executive Board Appointment: Board member Greg Dodson moved, seconded by Board member Steve Whritenhour, that Andy Garden be reappointed to the Executive Board. Motion passed by voice vote without opposition.

Secondary Employment Policy: Board member John Lynch moved, seconded by Board member Steve Whritenhour, to approve the first reading of the Secondary Employment Policy. Motion passed by voice vote, with no opposition.

ADDITIONS TO COORDINATOR'S REPORT

Coordinator Arenas stated she had a couple of additions to her Coordinator's Report:

- Purchased UPS for Salem at a cost of \$836.
- Fire Text response. Discussed that is an extra tool to be used.

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ADJOURNMENT

Chairman Lonnie McDaneld moved, seconded by Board member Steve Whritenhour, that the meeting of the Marion County ETSB be adjourned. Motion passed by voice vote, without opposition. The meeting adjourned at 8:15 a.m.

The next meeting of the Marion County ETSB will be Wednesday, January 12, 2022, at 7:30 a.m., at Holiday Inn Express in Salem.

Lonnie McDaneld, Chairman

Greg Earle, Vice-Chairman