

MINUTES of MARION COUNTY ETSB MEETING

SHARON'S CAFE - SALEM, IL

March 9, 2022

CALL to ORDER

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

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

PUBLIC COMMENTS

There were no public comments.

APPROVAL of MINUTES

Correction: The motion to approve the December 2021 minutes was seconded by Board member Greg Dodson, not Vice-Chairman Greg Earle.

Board member Terry Mulvany moved, seconded by Board member Mike Squibb, that the minutes of the February 9, 2022, 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 Lynch moved, seconded by Board member John Gaston, that the Financial Report and Bills be approved as presented. Motion passed by roll call vote, without opposition.

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REPORTS & COMMUNICATIONS

No reports were forthcoming from Chairman Lonnie McDanel nor Vice-Chairman Greg Earle.

Coordinator Stacey Arenas presented the following report:

Cushing Software: Several issues were sent in numerous times with no response from Cushing. No maintenance bill has been received.

Zetron Max: Classes are being taken this week. Two prerequisite webinars have been taken.

Generators: Oakley Service provided maintenance for the generators, replacing the water pump at the 911 tower generator.

Adder/BBox: Replaced Centralia Police Department Position 1—was not Adder. Per Salem Telecommunications Supervisor/GIS Justin Draper another BBox has arrived. No others will be ordered at this time.

Servers: All servers are updated.

WTH: Marion County 911 is top priority. Do not have an estimated time for delivery.

Salem Police Department Admin/911 Line: Waiting on GTSI. Monthly plan was cut by \$600/month.

Fayette County Transfer: Worked with Sue and ATT on Friday, and ATT on Monday. Finally fixed.

Tower: Lights have been out since lightning strike. Dane, with GTSI, replaced lights.

OLD BUSINESS

GTSI: Salem Police Department has been updated to latest version and coreserver system hardware replaced to latest four server system from six server system All four Zetron Max D and Max CT workstations replaced with new Win10PCs. Replaced bad wires on the intercom at Salem Police Department, evidence room, and detective phones. MCSO equipment is in, and Joe is currently setting it up. Will schedule for

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installation. Maintenance PD has been installed for better remote support for Zetron and microwave access. Salem Police Department and Centralia Police Department intercom is working. Joe is working with Eventide for Caller ID issue at Centralia Police Department. Board member Greg Dodson stated that Centralia Police Department can't hear Marion County, and admin phone lines don't work.

IDNetworks: MCSO is installed and able to access remotely. Still need to encrypt new backup to send to IDN. Ryan was to start working on 24/7 machines. File structures are currently in place and services copied. Need to scale up the database and configuration files to make it all work. Doug will be scheduling agency specific meetings for agency options—mobile details/toolbars/user rights/tailoring to user preferences. Helen can make final changes after we get WTH info and then hand it over for final install and conversion. Meeting originally scheduled for Friday, March 11, has been moved to Monday, March 14.

Secondary Employment Policy, 3rd Reading: *Board member John Gaston moved, seconded by Board member Sean Reynolds to accept the Secondary Employment Policy as presented.* Motion passed by roll call vote, without opposition.

NENA/APCO: The NENA meeting is in Louisville, KY; the APCO meeting in Anaheim, CA. Vice-Chairman Greg Earle suggested that Marion County 911 attend the State meeting rather than the national meeting. Earle stated that the meeting is open to all Board members.

EMD QA: Clinton County policy was included in Board packet, as well as how surrounding counties handle QA. Chairman Lonnie McDaneld stated that the Board needs to decide who will do QA for Marion County 911. Vice-Chairman Greg Earle responded that if Marion County 911 is supposed to do QA, then the responsibility goes to Coordinator Stacey Arenas.

Salem Telecommunications Supervisor/GIS Justin Draper said if it fell to him to do QA, he would have to do it while working radio. Draper stated that he does not have time to do it.

Centralia Dispatch Supervisor Stacey Jolliff stated that she is not in favor of an outside agency doing QA.

Board member Greg Dodson stated that it is 911's responsibility. Chairman Lonnie McDaneld responded that Arenas could do it, if Draper and Jolliff have time to work with

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her. Board member Sean Reynolds voiced his opinion that Jolliff, Draper and Arenas should go to QA training.

A motion was made by Board member John Lynch, seconded by Board member Mike Squibb, that Coordinator Stacey Arenas should attend EMD class, and Salem Telecommunications Supervisor/GIS Justin Draper, Centralia Dispatch Supervisor Stacey Jolliff, and Coordinator Stacey Arenas take ProQA class. Motion passed by roll call vote, without opposition.

NEW BUSINESS

There was no new business discussed.

ADJOURNMENT

Chairman Lonnie McDaneld 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 8:09 a.m.

The next meeting of the Marion County ETSB will be Wednesday, April 13, 2022, at 7:30 a.m., in the Cardinal Room at Sharon’s Cafe in Salem.

Lonnie McDaneld, Chairman

Greg Earle, Vice-Chairman