

# MINUTES of MARION COUNTY ETSB MEETING

SHARON'S CAFE - SALEM, IL

June 8, 2022

## CALL to ORDER

Chairman Lonnie McDaneld called the meeting to order at 7:38 a.m. The following **Board members were present:** Chairman Lonnie McDaneld, Vice-Chairman Greg Earle, Board members John Gaston, Terry Mulvany, Mike Squibb, and Steve Whritenhour. Also present was Coordinator Stacey Arenas. Absent were Secretary/Treasurer Andy Garden, and Board members Sheri Barter, Sean Reynolds, and Jamie James.

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

## PUBLIC COMMENTS

There were no public comments.

## APPROVAL of MINUTES

***Board member Terry Mulvany moved, seconded by Board member Mike Squibb, that the minutes of the May 11, 2022, 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.

Coordinator Stacey Arenas presented an additional expense requiring Board approval-- \$300 to Oakley for a generator service call.

***Board member John Gaston moved, seconded by Board member Steve Whritenhour, that the Financial Report and Bills be approved, with the addition (Oakley), as presented.*** Motion passed by roll call vote, without opposition.

## REPORTS & COMMUNICATIONS

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

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Coordinator Stacey Arenas presented the following report:

***Cushing Software:*** Maintenance still hasn't been paid, due to lack of a response from Robert Bryant regarding the prorating of the bill. We are having multiple issues on CAD and the drive space is full. It appears that Bryant has cleaned out some disc space. Vice-Chairman Greg Earle instructed Arenas to pay \$6,000 towards this bill.

***Zetron Max:*** Dispatch class is being held this week (week of June 6).

***GTSI:*** GTSI is not CJIS compliant. Per Salem Deputy Police Chief Susan Miller, their people will be fingerprinted before they can enter the Salem Police Department building again.

A punch list has been submitted to Ginder:

SPD--

- Finish removing the extra rack in the radio room
- Tower lights
- Salem is still having the issue with admin calls come in, ringing once with caller ID, dropping, the call coming back through without caller ID

CPD—

- Tornado sirens

***IDNetworks:*** Still waiting on ISP to schedule testing for LEADS 3.0. Moving forward with all fingerprints and background checks. Mailing Adaptor for 911 spill to start monitoring.

***WTH:*** Received mapping data. Justin working with Trevor next week to finish up for IDN. Six inch images are missing.

***Adder/BBox:*** All black boxes installed and working fine. Adders are to be used in case of emergency.

***Servers:*** All servers are updated.

***Star Code:*** St. Clair County new transfer number is programmed.

***EMD:*** Coordinator Arenas has completed CPR class.

***Grant Portal:*** Still waiting for response from SAMS regarding ticket on incorporation date. Grants will be awarded no later than June 30. There is a banner on the GATA

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website stating SAMS is backed up on tickets, and there are many known issues to the website.

***State Admin Call Update:*** State passed new legislation for the implementation of a Cyber Security Information Technician that is a local government employee or official. Training will be required and will be the liaison to Secretary of Innovation and Technology. PATH Inc. is the 988 contractor. They will be reaching out to the agencies verifying the information is correct. If you get a call from 988 asking for transfer number, please contact Coordinator Arenas, or Cindy with the state.

***NG911:*** Zetron completed testing and will do another round after updates. Completion will be mid-July. Expecting transition to NG911 in last quarter of 2022. There will be more work to do with 20/20, as far as installing firewalls, etc. i3 test call plan will need to be done. Zetron is still behind on text to 911 testing. Text to 911 project deployment plan kicked off June 1. There is a lot of planning left to do, including public education plan, public service announcement, and marketing plan. Will need to start working on modification plan. This includes a personalization narrative regarding backups, transfers, text to 911, financial information, participating agencies, communities served, test plan, etc.

***Specialized distribution of funds:*** We should be getting a special distribution of funds by the end of June from oversweeping for NG911.

***Coordinator's time off:*** Coordinator Stacey Arenas will be on a "vacation" next week (week of June 13)—she will be working, just not in the area.

**OLD BUSINESS**

***GTSI and IDNetworks*** covered in Coordinator's Report (above).

***EMD Policy – 2<sup>nd</sup> Reading:*** Board member Terry Mulvany moved, seconded by Board member John Gaston, that the EMD Policy be approved. Motion passed by voice vote without opposition.

***Security Policy – 2<sup>nd</sup> Reading:*** Board member John Gaston moved, seconded by Board member Mike Squibb, to approve the Security Policy. Coordinator Arenas instructed the Board to read the User Policy, which could be found on the last page of the Board packet. Board members Gaston and Squibb withdrew their motion. The policy will be added to and redrafted, and presented to the Board for the 1<sup>st</sup> reading again in July.

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**NEW BUSINESS**

***Security Alarm Remote Access Quote:*** A quote was received from Security Alarm for \$1,665, plus \$20/month, to upgrade the fire alarm panel. ***Board member Steve Whritenhour moved, seconded by Board member Terry Mulvany, to accept the quote from Security Alarm.*** Motion passed by roll call vote, without opposition.

***Fortinet FortiAuthenticator:*** A quote was received for \$2,550, to have access to servers combined into one. ***Vice-Chairman Greg Earle moved, seconded by Board member Mike Squibb, to approve the quote.*** Motion passed by roll call vote, without opposition.

***VMware Server 6 Hard Drives:*** A quote was received for \$5,420, for expanding services. ***Vice Chairman Greg Earle moved, seconded by Board Member Steve Whritenhour, to approve the quote.*** Motion passed by roll call vote, without opposition.

***16 Port Switchbox:*** A quote was received for \$1,805, to increase to 16 port switchbox (currently using 8 ports). ***Board member John Gaston moved, seconded by Terry Mulvany, to approve the quote.*** Motion passed by roll call vote, without opposition.

**ADJOURNMENT**

***Chairman Lonnie McDaneld moved, seconded by Board member Steve Whritenhour moved, 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, July 13, 2022, at 7:30 a.m., in the Cardinal Room at Sharon's Cafe in Salem.

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Lonnie McDaneld, Chairman

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Greg Earle, Vice-Chairman