

MINUTES of MARION COUNTY ETSB MEETING
SHARON'S CAFE - SALEM, IL
December 14, 2022

CALL to ORDER

Chairman Lonnie McDaneld called the meeting to order at 7:32 a.m. The following **Board members were present:** Kyle Ambuehl, Kevin Cripps, Jeff Day, Vice-Chairman Greg Earle, John Gaston, Christopher Locke, Chairman Lonnie McDaneld, Susan Miller, Terry Mulvany, Mike Squibb, and Steve Whritenhour . Also present was Coordinator Stacey Arenas. Absent was Board member Sherri Barter.

Visitors present were 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

Board member Terry Mulvaney moved, seconded by Board member Kyle Ambuehl, that the minutes of the November 9, 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 told the Board that an invoice for increase due to additional support and resources for NIBRS was received from Cushing Software, in the amount of \$3,281.25.

Board member Mike Squibb pointed out that this was a full year of financials—not a fiscal year.

Board member John Gaston moved, seconded by Board member Christopher Locke, that the Financial Report and Bills be approved, as presented. Motion passed by roll call vote, without opposition.

MINUTES of MARION COUNTY ETSB MEETING
SHARON'S CAFE - SALEM, IL
December 14, 2022

REPORTS & COMMUNICATIONS

No report was forthcoming from Chairman Lonnie McDanel or Vice-Chairman Greg Earle.

Coordinator Stacey Arenas presented the following report:

- ***GTSI:*** A third workstation has been installed at Salem Police Department. Microwave is up and running at the best strength see for that type of link. AUX cords have been run on both side and are ready for configuration.
- ***Servers:*** All servers are updated.
- ***20/20:*** To be done this week: Patch VMWare; move internet at Marion County Sheriff's office for JT's group. MCSO switched internet providers; Patch servers for December patches; Try to migrate FS01 to VM one night; upgrade AV. Need to work with Sale Police Department and Centralia Police Department because devices in dispatch/servers need to be rebooted.
- ***Grant Portal:*** Still on stop pay. Missing audit certification form and program related files. Will have to start completing PFR (Periodic Financial Review) this month.
- ***State Admin call update:*** No major update.
- ***NG911:*** No major updates.
- ***988:*** Attended the first CESSA meeting in late November. New protocols will be in place in July, 2023. PSAPS will continue with current protocols.
- ***Virtual Academy*** has been purchased and set up.
- ***Bookkeeping:*** Working with Michelle Luse on possibly staying with her. We are good until April.

OLD BUSINESS

IDNetworks: Three data analysts are working on conversion full time. Servers are set up; software is installed. New leads interface up and running. Looking at 80 hours of progress per week on conversion. Installs will only take one to two per large department—spending a week or two to install. Conversion should be done by

MINUTES of MARION COUNTY ETSB MEETING

SHARON’S CAFE - SALEM, IL

December 14, 2022

Christmas. Our audit will be done in January. People will be sent to do installed, then schedule training and go live by March.

NEW BUSINESS

Chairman Lonnie McDaneld announced that he is retiring as Kell fire chief, but remaining on at Kell fire department.

Board member Mike Squibb suggested increasing the coordinator’s spending limit. ***Board member Steve Whritenhour moved, seconded by Board member Kyle Ambuehl, that the Coordinator’s (Stacey Arenas) spending limit be increased to \$1,000/\$3,000. The motion passed by voice vote, with no opposition.***

Power Phone: Coordinator Stacey Arenas reported that she has had multiple demos with Power Phone. The benefit is that the training is all online. Fire & Police protocols are included. ***Motion was made by Vice-President Greg Earle, seconded by Board member Steve Whritenhour, to install Power Phone.*** Board member Mike Squibb asked if we should go with two. It was explained that Power Phone is not a back-up—that one should be sufficient. Coordinator Arenas stated that going with two will cost an extra \$10,000. Stacey Jolliff noted that one should be sufficient. ***Motion passed by roll call vote, without opposition.***

Board member Kyle Ambuehl moved, seconded by Board member Mike Squibb, that Susan Miller be appointed to the Marion County Emergency Telephone System Executive Board as Secretary/Treasurer. Motion passed by voice vote, without opposition.

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 8:21 a.m.

The next meeting of the Marion County ETSB will be Wednesday, January 11, 2023, at 7:30 a.m., in the Cardinal Room at Sharon’s Cafe in Salem.

Lonnie McDaneld, Chairman

Greg Earle, Vice-Chairman

