

MINUTES of MARION COUNTY ETSB MEETING
VILLAGE GARDEN
May 9, 2018

CALL to ORDER

Chairman Lonnie McDanel called the Board meeting to order at 7:30 a.m. with the following **Board members** present: Brian Atchison, Donnie Brooks, Greg Earle, John Gaston, Terry Mulvany, Jim Purcell, Sean Reynolds, and Mike Squibb. Absent: Andrew Garden. Also present was 911 Coordinator Stacey Bradford.

Visitors present were Salem Telecommunications Supervisor/GIS Coordinator Justin Draper, Centralia Fire Chief John Lynch, Salem Deputy Police Chief Susan Miller, and Recording Secretaries Sherry Daniels and Linda Holsapple.

PUBLIC COMMENTS

Recording Secretary Linda Holsapple announced to the Board that she will be moving to Arizona at the end of May. She introduced Sherry Daniels, who will be taking minutes for the Board in the future.

APPROVAL of MINUTES

Minutes of the April 11, 2018, meeting were presented for action. Motion was made by Jim Purcell, seconded by Mike Squibb, to approve the minutes as presented. Motion passed by voice vote, with no opposition.

APPROVAL of FINANCIAL REPORT

The Financial Report for April, 2018 was presented for action. Motion was made by Jim Purcell, seconded by John Gaston, to approve the Financial Report as presented. Roll Call vote: AYES: Atchison, Brooks, Earle, Gaston, Purcell, Reynolds, Mulvany, Squibb. NAYS: None. Motion carried.

REPORTS and COMMUNICATIONS

None

OLD BUSINESS

Salem PSA/Zetron: 911 Coordinator Stacey Bradford reported that negotiations with the insurance company on the Zetron claim are continuing. Zetron does not recommend **using old equipment**.

Policies: Interagency policy agreement is still on hold, per Bradford.

911 Breach/20 20 Technical Advisors: Bradford stated that Jack Kessler (20 20 Technical Advisors) has looked into the network and found that it is worse than it was thought to be. Advised that PSA **connectivity** is insecure and should not be used. Internet connection in Salem is not good. Firewall needs work. Kessler will work with 911 to fix these issues.

NEW BUSINESS

None

ADJOURNMENT

Motion to adjourn the May meeting of the Marion County ETSB was made by Lonnie McDanel, seconded by Donnie Brooks. Motion passed by voice vote, with no opposition.

Meeting adjourned at 7:45 a.m.

Next regular ETSB meeting will be Wednesday, June 13, 2018.

Lonnie McDanel, Chairman

Greg Earle, Vice-Chairman