

**MINUTES of MARION COUNTY ETSB MEETING**  
**VILLAGE GARDEN RESTAURANT**  
*June 13, 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, Andy Garden, John Gaston, Terry Mulvany, Jim Purcell, and Mike Squibb. Absent: Sean Reynolds. Also present was 911 Coordinator Stacey Bradford.

**Visitors present** were Salem Telecommunications Supervisor/GIS Justin Draper, Centralia Fire Chief John Lynch, Salem Deputy Police Chief Susan Miller, 20/20 Technical Advisors Managing Director Jack Kessler, and Recording Secretary Sherry Daniels.

**PUBLIC COMMENTS**

None

**APPROVAL of MINUTES**

Minutes of the May 9, 2018, meeting were presented for action. The following corrections were made to the May 9 minutes:

On page 1, last sentence on first paragraph under OLD BUSINESS/Salem PSA Zetron should read: Zetron does not recommend ~~consultant's credits~~ **using old equipment**.

On page 2, OLD BUSINESS/911 Breach/20-20 Technical Advisors—second sentence should read: Advised that PSA **connectivity** is insecure and should not be used.

Motion was made by John Gaston, seconded by Donnie Brooks, to approve the minutes as corrected. Motion passed by voice vote, with no opposition.

**APPROVAL of FINANCIAL REPORT**

Board member Mike Squibb asked if the budget should be amended due to the average in the capital improvements account. Greg Earle responded “this will catch up by year end”.

Mike Squibb moved, seconded by Jim Purcell, to approve the Financial Report and Bills as presented. Motion passed by voice vote, with no opposition.

## **REPORTS & COMMUNICATIONS**

911 Coordinator Stacy Bradford reported that she had recently attended a Cushing conference.

Bradford also reported:

- PSA update is scheduled for June 18. This should fix most PSA issues.
- PSA is working on SSL certification. The domain will change again.
- Zetron is in progress with Zetron Max.
- The Salem claim is finished. Approximately \$150,000 was deposited.
- MCB is wanting Mayer to look at ETSB network.
- EMS system will have to be recertified.
- Interagency agreement/policy is included in 20/20 audit.
- The GIS/Criminal Justice Intern stated on June 4, and is currently working on a few floor plans and plotting new addresses out on Conservation Club Lake.
- At the request of ETSB, Telecommunications Supervisor/GIS Justin Draper is taking a geo-spacial class.
- Jack Kessler, 20/20 Technical Advisors, is proposing that ETSB start with network switches and firewalls. This would be Phase I, with several sub-phases. Charter should be installed at CPD as soon as possible. This first proposal is for hardware and software only, but does not include installation. Stacy Bradford says she is waiting on a proposal for yearly monitoring.
- Regarding the Southern Illinois EMS System—the State advises that all TCs must be licensed by the State—most of Salem’s are licensed, Centralia Police Department TCs are not. There is a possibility of having quality assurance reviews, as well as random case reviews. Bradford will work on who will be responsible—agency does their own agency, one agency does another agency, done by coordinator, or contract out.

A motion was made by Greg Earle, seconded by Lonnie McDanel to hire 20/20 Technical Advisors to do networking at a cost of \$52,000 for hardware, software, and configuration. A roll call vote was taken, with Atchison, Brooks, Earle, Gaston, McDanel, Mulvany, and Purcell in favor; Garden and Squibb opposed. Motion passed.

## **OLD BUSINESS**

**Salem PSA/Zetron:** The insurance claim with State Auto was finalized in May. Marion County ETSB ended up with about \$150,000 coming back from the insurance company. McDanel and Earle are working on securing a separate policy from the county.

It was reported that the new equipment has a warranty. A small amount is still owed on the project, but it is hoped to get that amount reduced. Recognition was given to Justin Draper for his efforts.

**Policies:** Interagency policy agreement is still on hold, per Bradford. 20/20 will supply templates for 911 to use.

**Breach/20 20 Technical Advisors:** Kessler presented the board with a quote to rework the entire 911 network, as well as cost to install cloud backup and yearly storage. He estimated the first year cost to be \$52,000. Bradford requested a motion and vote by the Board. Garden questioned whether we should look for other quotes before we sign with 20/20. It was mentioned that it would not be beneficial to start over, since the Board had already spent time and money with 20/20. Motion was made by Greg Earle, seconded by Lonnie McDanel. A roll call vote was taken, with Atchison, Brooks, Earle, Gaston, McDanel, Mulvaney, and Purcell in favor; Garden and Squibb opposed.. Motion passed. Bradford will get Charter internet installed at CPD and progress will begin on network.

### **NEW BUSINESS**

None

### **ADJOURNMENT**

Chairman McDanel reminded Board members that the next meeting is scheduled for Wednesday, July 11.

Lonnie McDanel moved, seconded by Jim Purcell, that the meeting of the Marion County Emergency Telephone System Board adjourn. Motion passed by voice vote, without opposition. Meeting adjourned at 7:59 a.m.

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Lonnie McDanel, Chairman

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Greg Earle, Vice Chairman