

MINUTES of MARION COUNTY ETSB MEETING
VILLAGE GARDEN RESTAURANT
July 10, 2018

CALL to ORDER

Chairman Lonnie McDaneld called the Board meeting to order at 7:31 a.m., with the following Board members present: Donnie Brooks, Greg Earle, John Gaston, Terry Mulvany, and Mike Squibb. Absent: Andy Garden, Sean Reynolds and Jim Purcell. 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, Intern Jessica Berry, and Recording Secretary Michelle Luse.

PUBLIC COMMENTS

Chairman, Lonnie McDaneld, stated that Sherry Daniels questioned if the Chairman of the Board can make a motion. Lonnie McDaneld said this was discussed in a prior meeting and a motion was made that the Chairman can make a motion.

APPROVAL of MINUTES

Minutes of the June 13, 2018, meeting were presented for action. Motion was made by Donnie Brooks, seconded by Terry Mulvany, to approve the minutes. Motion passed by voice vote, with no opposition.

APPROVAL of FINANCIAL REPORT

Board member John Gaston asked if the \$150,000 insurance refund received was all we were getting. Greg Earle said yes.

John Gaston moved, seconded by Mike Squibb, 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 the Cushing update fixed many of the PSA problems. The legacy side is good. Greg Earle said he has heard a lot of positive feedback. Stacey said the big issues are that all the agencies haven't switched over yet. She set 9/18/18 as a tentative cut over date that all agencies will need to switch over by then. She said they got the deluxe SSL (extra security) and is taking some time to get validated.

New Intern, Jessica Berry was introduced to the Board. She is the first GSI Intern and is working on conservation club lake and floor plans at KC.

OLD BUSINESS

Stacey informed the Board that she has a meeting with Jack Kessler of 20/20 Technical Advisors today. Jack asked GTSI for a network diagram and they might charge for it. Stacey will get more information on that.

Greg Earle is looking into new insurance. Joe Ritchie from Dimond Insurance is working to obtain insurance. Lonnie McDanel said it won't be cheap.

Stacey told the Board that F&L is dropping off a dumpster at the tower shed to get rid of the old tower. She is removing harddrives and storing them.

Policies:

Greg Earle said they have received all the reimbursement from the insurance company for lightening damage that they will get. He is working with GTSI to get a new bill. Final payment has not been made and he is hoping to get the cost down.

NEW BUSINESS

None

ADJOURNMENT

Stacey will be attending a conference in Las Vegas the 2nd week of August and the August board meeting will have to be moved to August 1st.

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

Donnie Brooks moved, seconded by Greg Earle, that the meeting of the Marion County Emergency Telephone System Board adjourn. Motion passed by voice vote, without opposition. Meeting adjourned at 7:46 a.m.

Lonnie McDanel, Chairman

Greg Earle, Vice Chairman