

MINUTES OF MARION COUNTY ETSB MEETING
VILLAGE GARDEN
September 13, 2017

Chairman Lonnie McDaneld called the Board meeting to order at 7:35 am with the following Board Members present: Atchison, Brooks, Earle, Garden, Gaston, McDaneld, Mulvany, Reynolds and Squibb. Also present was 911 Coordinator Stacey Bradford.

VISITOR'S PRESENT: Susan Miller and Linda Holsapple.

MINUTES:

Motion was made by Brooks and seconded by Squibb to approve the minutes from the August, 2017 meeting. Motion carried.

FINANCIALS:

Motion was made by Reynolds and seconded by Gaston to pay the bills and approve the Financial Report.

ROLL CALL: All present voted to pay the bills and approve the Financial Report.

REPORTS & COMMUNICATIONS:

PSA – Cushing can do key fobs at a cost of \$10,000.00 this does not include the key fobs. With the update 1.2.0.20 the option to create agency specific bingo cards will be available.

UPGRADES – Salem NUC's are installed. ANI/ALI integration are completed in Salem and will be completed in Centralia on Thursday. A new chair has been ordered.

CALL HANDLING – Zetron upgrades are complete.

MOBILE VPN – In progress.

EDUCATION – Mike will do a trial run at Hawthorn & St. Theresa Sept. 22nd. If these go well the other schools in the county will be scheduled in April.

CHARTER – Charter is installed. Gary is purchasing a url for 911 www.mcil911.com. All the MDC's IP's will have to be changed again.

RURALMED- Is a new carrier in the area. They are providing backup services and are not asking to be added to the rotation. They are located where Marion Co. EMS use to be. Marion County EMS will call Ruralmed for back up not the dispatchers.

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

CAD/RMS Access Policy – The policy is attached to the minutes for board member review. There discussion regarding the Admin Reports and who can print them. Ask for legal council on wording to make sure no one is in violation.

ADJOURNMENT

Next Regular ETSB meeting – Wednesday, October 11th, 2017

Motion to adjourn by McDaneld and seconded by Purcell- Motion Carried

Meeting adjourned at 8:03 a.m.

Lonnie McDaneld
Chairman

Greg Earle
Vice- Chairman