

MINUTES of MARION COUNTY ETSB MEETING

SHARON'S CAFE - SALEM, IL

January 11, 2023

CALL to ORDER

Chairman Lonnie McDaneld called the meeting to order at 7:30 a.m. The following **Board members were present:** Kyle Ambuehl, Sherri Barter. Jeff Day, Vice-Chairman Greg Earle, John Gaston, Christopher Locke, Chairman Lonnie McDaneld, Secretary/Treasurer Susan Miller, Terry Mulvany, and Steve Whritenour . Also present was Coordinator Stacey Arenas. Absent was Board member Mike Squibb.

Visitors present were Salem Telecommunications Supervisor/GIS Justin Draper, Centralia Dispatch Supervisor Stacey Jolliff, Kelly Eyman from Lakeside Ambulance, and Recording Secretary Sherry Daniels.

PUBLIC COMMENTS

There were no public comments.

APPROVAL of MINUTES

Board member Kyle Ambuehl moved, seconded by Board member Sherri Barter, that the minutes of the December, 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.

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.

REPORTS & COMMUNICATIONS

No report was forthcoming from Chairman Lonnie McDaneld, Vice-Chairman Greg Earle, nor Secretary/Treasurer Susan Miller.

Coordinator Stacey Arenas presented the following report:

MINUTES of MARION COUNTY ETSB MEETING
SHARON'S CAFE - SALEM, IL
January 11, 2023

Cushing Software: Looking into why PSA server application randomly shuts down.

State Admin call update: No major update.

NG911: No update

Power Phone: Project kick-off meeting held last week. Board member Susan Miller has their codes. They will match our current codes to theirs. Joe Lefebvre is our implementation representative. He has the current roster list and is setting up users for the training certification portal. Tech survey has been forwarded to Jack Kessler. Installs will be done internally. Joe will come out about four to five weeks before IDN and train supervisors, then come out the following week for TCs. Will use Salem Police Department break room. Expecting a three hour training time.

Virtual Academy: Started in December, without complaints.

AFR (Annual Financial Report): Portal is still not deployed. Should have been January 1. They are pushing due date back.

Radio and Phone Firewall: Three updates were all successfully done on January 10, 2023.

Grant Portal: Still on stop pay. Missing audit certification form and program related files. Auditor Josh Faivre stated FY2021 audit is not completed. Once it is complete, someone at the county will have to enter the information. Still not complete as of yesterday (January 10), per Josh. Whritenour stated that Faivre has terminated his contract with the county and a new auditor has been obtained with no completion date.

Air Evac: Justin Draper reported that at a meeting on requesting an aircraft without a phone call—it will all be free. Able to track an aircraft coming in to a hospital.

OLD BUSINESS

IDNetworks: Coordinator Stacy Arenas reported that she is still working on conversion. Board member Steve Whritenour stated that there is still a need to get on the same page, within the county.

NEW BUSINESS

None

MINUTES of MARION COUNTY ETSB MEETING
SHARON'S CAFE - SALEM, IL
January 11, 2023

ADJOURNMENT

Board member Steve Whritenour moved, seconded by Board member Kyle Ambuehl, that the meeting of the Marion County ETSB be adjourned. Motion passed by voice vote, without opposition. The meeting adjourned at 8:01 a.m.

The next meeting of the Marion County ETSB will be Wednesday, February 8, 2023, at 7:30 a.m., in the Cardinal Room at Sharon's Cafe in Salem.

Lonnie McDanel, Chairman

Greg Earle, Vice-Chairman