

MINUTES of MARION COUNTY ETSB MEETING
SHARON'S CAFE – SALEM, IL
January 10, 2024

CALL to ORDER

Chairman Lonnie McDaneld called the meeting to order at 7:30 a.m. The following Board members were present: Kyle Ambuehl, Jeff Day, John Gaston, Chairman Lonnie McDaneld, Susan Miller, Terry Mulvany, and Steve Whritenhour. Absent was Sherri Barter, Vice President Kevin Cripps, Chris Locke, and Mike Squibb.

Visitors present were: Stacy Joliff and Recording Secretary Sherry Daniels.

PUBLIC COMMENTS

There were no public comments..

APPROVAL of MINUTES

Board member Steve Whritenhour moved, seconded by Board member Jeff Day, that the minutes of the December, 2023, meeting be approved as read. Motion passed by voice vote, with no opposition.

FINANCIAL

Board member John Gaston moved, seconded by Board member Jeff Day, that the Financial Report and Bills be approved, as presented. Coordinator Stacey Arenas reported that she had sent the new budget to Emily at Custom Accounting. Motion passed by voice vote without opposition.

REPORTS & COMMUNICATIONS

Coordinator Stacey Arenas presented the following report:

Cushing Software: There are programming errors in NIBRS. Work is still being done to correct the errors.

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EMS Reporting: Will have December and January reports in February.

ID Networks: Tentative go live February 19.

Grants: Still on stop pay. We are missing out on several opportunities.

GIS: State requested submission of data for NG. Justin and WTH completed this. Justin has been working on a few things for ID Networks as well.

State Admin Call Update: Received the Text to 911 Deployment Form, which will be completed once CAD project is done, so it is to date. Looking at using prepared 911 as long as possible due to it being no cost. Will get Centralia Police Department set up after CAD project is complete.

AFR: AFR website is open. Have until January 31 to complete. Although work on AFR hasn't yet been started, Arenas did update all call handling agreements for the PSAPs. Currently have about half of them back.

NG911: ATT overbooked for the week of CPD ORT. GTSI is in Fayette County that week. Also, Zetron told us that Jack *cannot* program or install firewalls. It must be GTSI. GTSI misunderstood and did not program the firewalls, so they were in Effingham in their boxes five days before ORT. Nelson should have NIC cards the end of this week for Salem. They will be installed next week.

CESSA: Last meeting cancelled due to lack of quorum. Next meeting will be January 16.

Power Phone: Set up for all online training. This needs to be done before our live training, tentatively scheduled for March 4. Training should take less than half a day. There are multiple classes for TCs to take through the online portal. Only required to take the four for their certification prior to live training.

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OLD BUSINESS

ID Networks: Nothing has been heard about reviewing reports.

7:45 a.m. Board member Sherri Barter arrived

NEW BUSINESS

Eventide Quote: An email was sent to Board members. A vote was taken to approve the quote. ***Voice vote was in favor of the Eventide quote, with no opposition.***

Payroll: Accountant said sick leave is not required if less than five employees. Using Intuit for payroll.

8:13 a.m. Vice-President Kevin Cripps arrived

Mission Critical: Errors have been corrected. A site visit will be done to determine what fits Marion County best. Coordinator Arenas will contact Cindy, requesting more time.

Vice-President Kevin Cripps stated that nothing that has been happening for 30 years can be fixed in two months. Coordinator Arenas will call Cindy, advising her what Cripps has said.

ADJOURNMENT

Board member Steve Whritenhour moved, seconded by Vice-President Kevin, that the meeting of the Marion County ETSB be adjourned. Motion passed by voice vote, without opposition. The meeting adjourned at 8:42 a.m.

The next regular meeting of Marion County ETSB will be held Wednesday, February 14, 2024, at 7:30 a.m. in the Cardinal Room at Sharon's Café in Salem.

Lonnie McDanel, Chairman

Kevin Cripps, Vice Chairman