

**MINUTES of MARION COUNTY ETSB MEETING**  
**SHARON'S CAFÉ - SALEM, IL**  
February 8, 2023

**CALL to ORDER**

Chairman Lonnie McDanel called the meeting to order at 7:29 a.m. The following Board members were present: Kyle Ambuehl, Sherri Barter, Kevin Cripps, Jeff Day, Vice-Chairman Greg Earle, John Gaston, Christopher Locke, Chairman Lonnie McDanel, Terry Mulvany, Mike Squibb, and Steve Whritenour. Also present was Coordinator Stacey Arenas. Absent was Board member Susan Miller.

Visitors present were Salem Telecommunications Supervisor/GIS Justin Draper, Centralia Dispatch Supervisor Stacey Jolliff, Roger Campbell of Lifestar Ambulance Service, and Recording Secretary Sherry Daniels.

**PUBLIC COMMENTS**

Guest Roger Campbell (Lifestar Ambulance) addressed the Board regarding dispatching and problems where/when transporting. Campbell stated that SSM hospitals in Centralia and Mt. Vernon do not replace drugs used on an ambulance call. Board member Steve Whritenour stated that if Lifestar doesn't/won't respond, they're "going down the list to get an ambulance on the way". Marion County ETSB Board member Jeff Day invited Mr. Campbell to attend a trustee meeting in Sandoval.

**APPROVAL of MINUTES**

***Board member Kyle Ambuehl moved, seconded by Board member Terry Mulvany, to make corrections to the minutes of the December, 2022, meeting.*** Motion passed by voice vote without opposition.

***Board member John Gaston moved, seconded by Board member Steve Whritenour, that the minutes of the January, 2023, meeting be approved, as presented.*** Motion passed by voice vote without opposition.

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**FINANCIAL**

**Approval of Financial Report and Bills**

Chairman Lonnie McDaneld presented the Financial Report and Bills for approval.

***Board member Mike Squibb moved, seconded by Board member John Gaston, 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 nor Vice-Chairman Greg Earle.

Coordinator Stacey Arenas presented the following report:

**Cushing Software:** Keeps dumping files in the C drive.

**GTSI:** Has server issues, which we are waiting for them to resolve.

**Grant Portal:** Still on stop pay. Missing program related files. Applied for 2024 NG911 multimedia recorder grant of \$65,000.

**State Admin call update:** No major update.

**Power Phone:** Joe Lefebvre's father passed away, which set us back. The projected date is now April.

**AFR** (Annual Financial Report): AFR is complete.

**Prepared 911:** Kick off meeting on Thursday, February 15. Setting up at Salem and Centralia Police Departments. Policy to be discussed.

**Air Evac:** Salem Police Department is working on online ordering system.

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**Issues:** Windows update broke the firewall and the backups were stuck clogging traffic. Jack Kessler was able to fix with a reboot.

**OLD BUSINESS**

**IDNetworks:** Call scheduled for Thursday, February 16, at 10:00 a.m., to show incident reports.

**NEW BUSINESS**

**Executive Board:** *Board Member Steve Whritenour moved, seconded by Board member Mike Squibb, to reappoint Vice-President Greg Earle to the position of Vice-President.* Motion passed, without opposition.

**Small Agency Policy Review:** Coordinator Stacey Arenas stated she will resend March 13, 2019, Small Agency Policy letter to agencies.

**ADJOURNMENT**

***Board member Steve Whritenour moved, seconded by Board member Kevin Cripps, that the meeting of the Marion County ETSB be adjourned.*** Motion passed by voice vote, without opposition. The meeting adjourned at 8:22 a.m.

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

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Lonnie McDanel, Chairman

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Greg Earle, Vice-Chairman