

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

CALL to ORDER

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

Visitors present were Centralia Dispatch Supervisor Stacey Jolliff and Recording Secretary Sherry Daniels.

PUBLIC COMMENTS

There were no public comments.

APPROVAL of MINUTES

Board member Mike Squibb moved, seconded by Board member Jeff Day, that the minutes of the February, 2023, 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 Steve Whritenhour, that the Financial Report and Bills be approved, as presented. Motion passed by roll call vote, without opposition.

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

REPORTS & COMMUNICATIONS

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

Coordinator Stacey Arenas presented the following report:

GTSI: Worked on several issues at the Salem Police Department on Monday, March 6 and at the Centralia Police Department on Tuesday, March 7.

Grant Portal: Still on stop pay. Missing program related files. NG911 grant applications are less than the amount available, so we will likely receive this award. There are more than sufficient funds to cover the requests.

State Admin call update: No major update.

NG911: No update

988: February meeting was cancelled. State's risk matrix system is not ready. Next meeting will be March 24.

Power Phone: Installs will happen the week of April 10. Maintenance will begin that week. TC's to do online training before IDN training. In person training will begin as soon as IDN is live.

Prepared 911: Need to work on policy and training. Salem Police Department will adopt the policy as beta testing, and will be beta testers.

20/20: MCSO is attached to our firewall. Jack needs to work with XT Solutions to use microwave and internet VPN. Net Motion Servers will be at Salem Police Department, Centralia Police Department and Marion County Sheriff. We will reuse servers that will now be virtualized.

New Printer: A new printer for the office has been ordered from Ma Duc Binh.

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

OLD BUSINESS

ID Networks: Still working on conversion. Hope to have this completed in June/July.

NEW BUSINESS

EMS Policy: An EMS policy is not ready for Board approval at this time.

ADJOURNMENT

Chairman Lonnie McDaneld moved, seconded by Board member Steve Whritenour, that the meeting of the Marion County ETSB be adjourned. Motion passed by voice vote, without opposition. The meeting adjourned at 7:48 a.m.

The next meeting of the Marion County ETSB will be Wednesday, April 12, 2023, at 7:30 a.m. in the Cardinal Room at Sharon's Café in Salem.

Lonnie McDaneld, Chairman

Greg Earle, Vice-Chairman

