

MINUTES of MARION COUNTY ETSB MEETING
SHARON'S CAFE – SALEM, IL
March 13, 2024

CALL to ORDER

Chairman Lonnie McDaneld called the meeting to order at 8:00 a.m. The following Board members were present: Kyle Ambuehl, Vice-President Kevin Cripps, Chairman Lonnie McDaneld, Secretary/Treasurer Susan Miller, Terry Mulvany, Mike Squibb and Steve Whritenhour. Absent were Board members Sherri Barter, Jeff Day, and Chris Locke.

Visitors present were: Justin Draper; Anthony Decker, Marion County Sheriff Department; Rich Chambers, Marion County Sheriff Department telecommunicator; Renee Pride, Director of Probation; Tim Hudspeth, States Attorney; and Recording Secretary Sherry Daniels.

PUBLIC COMMENTS

Director of Probation Renee Pride stated her office is losing access to vital information,.

APPROVAL of MINUTES

Vice-President Kevin Cripps moved, seconded by Board member Terry Mulvaney, that the minutes of the February, 2024, meeting be approved as read. Motion passed by voice vote, with no opposition.

FINANCIAL

Board member John Gaston moved, seconded by Board member Terry Mulvany, that the Financial Report and Bills be approved, as presented. Motion passed by roll call vote, without opposition.

REPORTS & COMMUNICATIONS

There were no reports from President Lonnie McDaneld, Vice-President Kevin Cripps, nor Secretary/Treasurer Susan Miller.

March 13, 2024

Coordinator Stacey Arenas presented the following report:

Cushing Software: Arenas reported that the software is still up and running. Will keep up for a few months to reference reports.

EMS Reporting: Will begin generating reports through IDN once query builder is fixed.

Grants: Still on stop pay. Last week, sent Wipfli info for 2021

ESO: All fire agencies that wanted CAD dump are signed up and should be working.

Security Alarm: Had a fire alarm last Thursday morning, due to a faulty smoke detector.

RapidSOS: All agencies will be combined under Salem Police Department so they may access the full county map. Marion County Sheriff's Office should have received their emails. Will work with Scott Towler to get Centralia Police Department moved over.

NG911: Centralia Police Department cut over March 11, with no issues. IDN still working on getting ani/ali spill to work. Salem Police Department is scheduled for cut over March 14.

Power Phone: Training was last Wednesday, March 6 and Thursday, March 7. Went live Friday morning, March 8. So far, there have been no complaints. Working with IDN to set up the automatic prompt.

Recorder: Recording NG calls at Centralia Police Department. For Salem Police Department, Joe Wright will need to work with Brian Brammier from Nelson.

Mission Critical: Cindy, with State, requested a letter stating our movement with Mission Critical and required completing a secondary PSAP assessment. This information has been shared with Cindy.

Autotagging Interface: Vice-President Kevin Cripps received a message that this should be working.

-2-

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Xybix: Salem Police Department monitor configuration will be \$3,700; Centralia Poice Department configuration will be \$700.

ENP: Coordinator Stacey Arenas passed and was certified.

NEW BUSINESS

Xybix Quote for Salem Police Department: Board member Mike Squibb moved, seconded by Board member Terry Mulvany , to approve the quote from Xybix, for the Salem Police Department. Motion passed by roll call vote, without opposition.

Coordinator Arenas approved the quote for Centralia Police Department, since it was only \$700.

Probation/State's Attorney: Board member Steve Whritenhour recommended limited access and contacting individual agencies regarding each situation. There was no further discussion.

ADJOURNMENT

Board member Steve Whritenhour 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 9:30 a.m.

The next regular meeting of Marion County ETSB will be held Wednesday, April 10, 2024, at **8:00 a.m.** in the Cardinal Room at Sharon's Café in Salem.

Lonnie McDaneld, Chairman

Kevin Cripps, Vice Chairman