

**MINUTES of MARION COUNTY ETSB MEETING**  
**SHARON'S CAFÉ - SALEM, IL**  
April 12, 2023

**CALL to ORDER**

Chairman Lonnie McDanel called the meeting to order at 7:31 a.m. The following Board members were present: Kyle Ambuehl, Sherri Barter, Kevin Cripps, Jeff Day, John Gaston, Christopher Locke, Chairman Lonnie McDanel, Secretary/Treasurer Susan Miller, Terry Mulvany, and Steve Whritenour. Also present was Coordinator Stacey Arenas. Absent was Vice Chairman Greg Earle and Board member Mike Squibb.

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

**PUBLIC COMMENTS**

There were no public comments.

**APPROVAL of MINUTES**

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

Board member John Gaston arrived at 7:33 a.m.

**FINANCIAL**

**Approval of Financial Report and Bills**

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

*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.

MINUTES of MARION COUNTY ETSB MEETING  
SHARON'S CAFÉ - SALEM, IL  
*April 12, 2023*

**REPORTS & COMMUNICATIONS**

No report was forthcoming from Chairman Lonnie McDanel nor Secretary/Treasurer Susan Miller. Coordinator Stacey Arenas presented the following report:

**ID Networks:** No major updates

**DUNS #:** State did an audit. We should have never been using the DUNS number we have been using—it's assigned to the county. In the process of trying to apply for a new one.

**State Admin:** No major update. Still covering NG and CESSA.

**988:** Discussed state's risk matrix and state landscape survey that was sent out a few weeks ago.

**Power Phone:** Issues with Power Phone server installs Monday. Server installed on Tuesday. Will reschedule workstation installs.

**Recorder:** Brian with Nelson is doing inspections this Friday.

**Bookkeeping:** Marilyn Shetley Shook CPA is finished with Marion County ETSB. Custom Accounting will now be doing the work formerly done by Shook's accounting office.

**NG911:** Cindy contacted me. We will be going live in July. Modification plan is due June 1st.

**Storm Update:** Generator ran for 24 hours with no issues. Less than ¼ of a tank of fuel was used.

**OLD BUSINESS**

**ID Networks:** Covered under Reports & Communications.

MINUTES of MARION COUNTY ETSB MEETING  
SHARON'S CAFÉ - SALEM, IL  
*April 12, 2023*

**EMS Policy (First Reading):** Under ELIGIBILITY, after “Participating Agency Status” add “(private agencies)”

Under COMMUNICATIONS 3. delete the words “must immediately”, and replace with the word “shall”.

Motion made by Board member Steve Whritenour, seconded by John Gaston, to approve these changes

**NEW BUSINESS**

**EMS Reporting:** We are doing EMS reporting.

**ADJOURNMENT**

***Board member Kevin Cripps 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 8:05 a.m.

The next meeting of the Marion County ETSB will be Wednesday, May 10, 2023, at 7:30 a.m. in the Cardinal Room at Sharon's Café in Salem.

---

Lonnie McDanel, Chairman

---

Greg Earle, Vice-Chairman