

MINUTES of MARION COUNTY ETSB MEETING
SHARON'S CAFÉ - SALEM, IL
June 14, 2023

CALL to ORDER

Chairman Lonnie McDanel called the meeting to order at 7:30 a.m. The following Board members were present: Kyle Ambuehl, Kevin Cripps, Jeff Day, Vice-President Greg Earle, Christopher Locke, Chairman Lonnie McDanel, Secretary/Treasurer Susan Miller, Terry Mulvany, and Mike Squibb. Also present was Coordinator Stacey Arenas. Absent were Board members Sheri Barter and Steve Whritenhour. ,

Visitor present was Recording Secretary Sherry Daniels.

PUBLIC COMMENTS

There were no public comments.

APPROVAL of MINUTES

Board member Mike Squibb moved, seconded by Board member Kyle Ambuehl, that the minutes of the May, 2023, meeting be approved, as presented. Motion passed by voice vote without opposition.

FINANCIAL

Approval of Financial Report and Bills

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

Board member Terry Mulvany 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 McDanel, Vice-President Greg Earle, nor Secretary/Treasurer Susan Miller. Coordinator Stacey Arenas presented the following report:

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REPORTS & COMMUNICATIONS *cont'd*

Cushing Software: Received maintenance agreement. They are cutting it to a six month contract, at a cost of \$10,000.

GTSI: Joe looked at the IFERN/SPD bleed over. A filter could be purchased, but no guarantee. Antennas could be combined at a high cost, but without any guarantees. The most economical solution is to relocate the PD repeater or IFERN base. We are hopeful that Joe has resolved the VPN bouncing. PoE adapter for the radio was replaced.

EMS Reporting: May has been reported—four responses from Lifestar, two from Kinmundy/Alma.

ID Networks: Still working on conversion. Secretary/Treasurer Susan Miller reported that ISP is not helping. Miller reported that “the boss” requested that everything be sent again, and requested it yet a third time.

Security Alarm: Panel was replaced in the tower. The panel in the office needs replaced, as well; however, Coordinator Arenas recommends not replacing this panel.

Grant Portal: Still on stop pay, with the next audit due in August. \$215,000 submitted.

State Admin: No major update.

NG911: Modification is done. ATT is shipping equipment.

CESSA: Still no meeting or update due to lack of quorum. There hasn't been a quorum the last three or four meetings.

Recorder: Had issues CPD NAS. Brian was able to fix by doing remote updates.

20/20: Having issues with SPD firewall. Interface is not showing active, but working right. All FWs need updated fix. Microwave is up at MCSO. Also have Wabash and ATT redundancy. Major issue with firewall on May 18.

Tower Shed: TOP Electric replaced lights outside the tower sheds. Tower is also installing a 30 amp circuit..

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OLD BUSINESS

EMS Policy(3rd Reading): Vice-President Greg Earle moved, seconded by Board member Terry Mulvaney, that the 3rd reading of the EMS Policy be approved as presented. Motion passed by voice vote, without opposition.

Acceptable Use Police (1st Reading): Board member Mike Squibb moved, seconded by Board member John Gaston, to approve the second reading of the Acceptable Use Policy. Motion passed by voice vote, without opposition

NEW BUSINESS

According to Coordinator Stacy Arenas, the alarm at the 911 office was hit by lightning, resulting in Arenas unplugging the alarm. Arenas stated that there is nothing in the office and recommended the alarm be cancelled.

Board member Mike Squibb moved, seconded by Vice-President Greg Earle, that the Board provide notice, via certified mail, to the County/ESDA that we are abandoning the building. Motion passed by voice vote, without opposition.

ADJOURNMENT

Board member Kevin Day 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 8:13 a.m.

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

Lonnie McDanel, Chairman

Greg Earle, Vice-Chairman