

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

CALL to ORDER

Chairman Lonnie McDanel called the meeting to order at 7:32 a.m. The following Board members were present: Kyle Ambuehl, Sherri Barter (*arrived at 7:41 a.m.*), Kevin Cripps, Vice-President Greg Earle, John Gaston, Chairman Lonnie McDanel, Secretary/Treasurer Susan Miller, Terry Mulvany, Mike Squibb, and Steve Whritenhour. Also present was Coordinator Stacey Arenas. Absent were Board members Jeff Day and Chris Locke.

Visitor present were Chris Ginder, GTSI and Chris Overbeck, GTSI, and Recording Secretary Sherry Daniels.

PUBLIC COMMENTS

Chris Ginder and Chris Overbeck from GTSI were in attendance at the meeting, as requested by Board member Steve Whritenhour, to discuss expanding the radio system. Whritenhour mentioned that “somebody is going to have to pay for the radios”.

Coordinator Stacey Arenas stated that the 2020 audit is being completed, with the 2021 audit to be completed in August. She expects that Marion County ETSB will be back on stop pay at that time.

Board member Kevin Cripps would like to see this placed on the agenda for the August meeting.

APPROVAL of MINUTES

Board member John Gaston pointed out that the June minutes did not indicate that he was in attendance and asked that the minutes be corrected.

Board member John Gaston moved, seconded by Board member Kevin Cripps, that the minutes of the June, 2023, meeting be approved, as corrected. 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 John Gaston pointed out that he liked the inclusion of a balance sheet with the financial report.

Board member Mike Squibb moved, seconded by Board member Sherri Barter, that the Financial Report and Bills be approved, as presented. Motion passed by roll call vote, without opposition.

Vice-President Greg Earle discussed having another meeting with Jack.

Coordinator Arenas stated that we went from 2, to 6, to 22 servers. Jack is aware we are trying to scale back. Arenas stated that IT is a necessity, and doesn't want to see ETSB lose Jack's services.

REPORTS & COMMUNICATIONS

No report was forthcoming from Chairman Lonnie McDaneld, Vice-President Greg Earle, nor Secretary/Treasurer Susan Miller. Coordinator Stacey Arenas presented the following report:

EMS Reporting: Coordinator Arenas has EMS report, and will get it turned in to Robert Hindman

Cushing Software: Waiting to hear if they will cut maintenance agreement to a quarter year.

Security Alarm: Service at the office has been dropped. Suggest only the towers be covered.

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Grant Portal: Still on stop pay, with the next audit due in August. Coordinator Arenas renewed the County's SAMS number, since there are still grants to be awarded under that number.

State Admin: No major update.

NG911: Modification plan has some issues and was resubmitted. All equipment has been delivered. Supposed to go live this week, but now believe it will be August. Rack and stack equipment still needs to be installed.

CESSA: Still no meeting or update due to lack of quorum.

Power Phone: No update

FirstNet: Looking at switching from Verizon to FirstNet.

IPSTA: October 22-25.

FCC: Not renewing three licenses due to no use—FireGround, Fire Dispatch 2, Old EMS Dispatch.

Back-Up Batteries: All batteries are bad. We requested that Jack order five new batteries for us.

OLD BUSINESS

IDNetworks: Doug Ebbink is planning to be in the area this week to do installs in Clinton County and possibly Salem. We should start seeing reports to review in the next few weeks. Clinton County will be going live in early September. Marion County is hoping to go live by late September/early October. All workstations/MDCs need updated to Windows 10.

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Acceptable Use Police (3rd Reading): *Board member Terry Mulvany moved, seconded by Board member Kevin Cripps, to approve the third reading of the Acceptable Use Policy.* Motion passed by voice vote, without opposition.

911 Office: Coordinator Arenas stated that she does not use the office space designated for use by the 911 office. Arenas stated that files can be moved to the generator room. It was decided to place this item on August's agenda, to allow the Board sufficient time to consider this item. Board member Sherri Barter stated that the space could be put to good use as a meeting room. Board member Kevin Cripps stated that this should be explained to the County Board.

NEW BUSINESS

No new business.

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 8:43 a.m.

The next meeting of the Marion County ETSB will be Wednesday, August 9, 2023, at 7:30 a.m. in the Cardinal Room at Sharon's Café in Salem.

Lonnie McDanel, Chairman

Greg Earle, Vice-Chairman