

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

CALL to ORDER

Secretary/Treasurer Susan Miller called the meeting to order at 7:48 a.m. The following Board members were present: Kyle Ambuehl, Kevin Cripps, Vice-Chairman Jeff Day, John Gaston, and Steve Whritenhour. Also present was Coordinator Stacey Arenas. Absent was Sherri Barter, Chris Locke, Chairman Lonnie McDanel, Terry Mulvany, and Mike Squibb.

Visitor presents were Mike Anderson, Justin Draper, Stacy Joliff, and Recording Secretary Sherry Daniels.

PUBLIC COMMENTS

There were no public comments.

APPROVAL of MINUTES

Board member Steve Whritenhour moved, seconded by Board member Kyle Ambuehl, that the minutes of the October, 2023, meeting be approved, as read. Motion passed by voice vote without opposition.

FINANCIAL

Approval of Financial Report and Bills

Kevin Cripps presented the Financial Report and Bills for approval.

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

REPORTS & COMMUNICATIONS

Coordinator Stacey Arenas presented the following report:

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Cushing Software: Updated CAD and PSA, with only a few glitches.

GTSI: All Zetron call handling updates are installed for NG911. Joe Wright installed digidevice for IDN.

Grants:

- Consolidation \$7.5
- NG911 \$12
- GIS projects strongly recommended, and recommended layers
- Indoor Mapping – Schools (Regional grant)
- EMD Protocol Upgrades to support CAD system integration (group grant opportunity by protocol provider.
- CAD to CAD Interface – between a primary and back-up PSAP or between PSAPs in the same 911 system.
- Cyber Assessment Mitigation projects

State Admin Call Update: PSAP trainer's contact information requested from 911 authorities. With responses received, trainers were presented with the opportunity to participate in the project. Nineteen supervisors/coordinators from across the State have taken on the challenge. Beginning July, 2024, State is taking over text to 911

NG911: On October 5, 2023, NG911 had a project call with ATT. On schedule for January 23 and January 30, 2024. State is requiring all Zetron customers have a firewall at each location. Working with GTSI to send service requests to Zetron.

CESSA: Secretary/Treasurer Susan Miller stated that they have been able to obtain a quorum.

Power Phone: Spoke with Nicole and Joe. Power Phone will not be ready to do training until after the first of the year. TCs will have to work with ProQA stand-alone until we can get training schedule.

Special Distribution: \$27 million was returned from the withholding of funds since 2020 for NG911. A check should be received by the end of the year.

Christmas Party is planned for Friday, December 1, at Castle Ridge.

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OLD BUSINESS

3rd Reading of Bylaws: Motion was made by John Gaston, seconded by Steve Whritenhour, to approve the third reading of the Bylaws. Motion passed by voice vote, without opposition

NEW BUSINESS

Quote received from Jack for seven firewalls was \$23,800. ***Motion made by Kevin Day, seconded by Kyle Ambuehl to approve the quote for the firewalls.*** Motion passed by roll call vote, without opposition.

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 8:06 a.m.

The next regular meeting of Marion County ETSB will be December 13 at 7:30 a.m. in the Cardinal Room at Sharon's Café in Salem.

Lonnie McDanel, Chairman

Kevin Cripps, Vice-Chairman