

MINUTES of MARION ETSB MEETING
SHARON'S CAFÉ – SALEM, IL
April 10, 2024

CALL to ORDER

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

Visitors present were Stacey Joliff, Justin Draper, and Recording Secretary Sherry Daniels.

PUBLIC COMMENTS

There were no comments from the public.

APPROVAL of MINUTES

Board member Terry Mulvany moved, seconded by Board member Kyle Ambuehl, that the minutes of the March 2024, meeting be approved as read. Motion passed by voice vote, with no opposition.

FINANCIAL

Board member Mike Squibb questioned the cellular expense. Coordinator Stacey Arenas explained that two new cell phones were purchased.

Board member John Gaston moved, seconded by Board member Mike Squibb, that the Financial Report and Bills be approved, as presented. Motion passed by voice vote, without opposition.

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REPORTS & COMMUNICATIONS

There were no reports from President Lonnie McDanel nor Secretary/Treasurer Susan Miller. Vice-President Kevin Cripps was not in attendance.

Coordinator Stacey Arenas presented the following report:

Mission Critical: Discussed state training and allowable expenses,

Cushing Software: No updates.

Grants: Still on stop pay.

ESO: Up and running.

Rapid SOS: All agencies are combined and working.

NG911: Cut-over was successful. Currently dealing with the NG spill not parsing correctly. Zetron says its an IDN problem, and IDN says its a Zetron problem. There are no other IDN/Zetron customers that are parsing NG data. According to Ginder, IDN has yet to be able to parse with any other CHE vendor.

CESSA: Info sent to Scott and Jessica for review of training plans.

Power Phone: Automatic prompt is working by nature code.

Mission Critical: Met with Frank Arico on March 27, regarding the project. An early May start is projected. Cooperation is needed from all agencies to allow this study to be done properly.

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Sirens: The Marion County Board would like to consolidate sirens. To program the radio console, it would be at a cost with GTSI, which is a non-allowable expense. Moving equipment from ESDA to Marion County Sheriff's Office, since it is manned 24/7.

Board member Steve Whritenhour reported there will be a meeting next week to determine who's in charge and who should turn on the sirens.

OLD BUSINESS

IDNetworks: According to Coordinator Stacey Arenas, there are multiple issues with IDNetworks. Payment is being withheld until Arenas received answers to her questions.

PLAWA: Board member John Gaston moved, seconded by Board member Steve Whritenhour to accept/approve the third reading of PLAWA. Motion passed by roll call vote, without opposition.

NEW BUSINESS

Firewall Support: Board member Steve Whritenhour moved, seconded by Board member Terry Mulvany to approve a three year maintenance agreement of Firewall Support. Motion passed by roll call vote, without opposition.

Dell Server Support: Board member Steve Whritenhour moved, seconded by Board member Terry Mulvany to approve a three year support agreement with Dell, at a cost of \$19,500. Motion passed by roll call vote, without opposition.

APCO National Convention: Board member Mike Squibb moved, seconded by Board member Terry Mulvany, to send to the APCO National Convention in Florida. Motion passed by a roll call vote, without opposition.

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ADJOURNMENT

President Lonnie McDaneld announced visitation/funeral services for former Marion County ETSB Vice-President Greg Earle.

Board member Steve Whritenhour moved, seconded by Board member Mike Squibb, that the meeting of the Marion County ETSB be adjourned. Motion passed by voice vote, without opposition. The meeting adjourned at 8:29 a.m.

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

Lonnie McDaneld, Chairman

Kevin Cripps, Vice-Chairman