

**MINUTES of MARION ETSB MEETING
VILLAGE GARDEN RESTAURANT –**

June

2024

CALL to ORDER

Vice President Kevin Cripps called the meeting to order at 8:00 a.m. The following Board members were present: Kyle Ambuehl, Sherri Barter, Jeff Day, John Gaston, Chris Locke, Terry Mulvany, Mike Squibb, and Steve Whritenhour.

Visitors present were Justin Draper and Recording Secretary Sherry Daniels.

PUBLIC COMMENTS

There were no comments from the public.

APPROVAL of MINUTES

Board member Sherri Barter moved, seconded by Board member John Gaston, that the minutes of the May 2024, meeting be approved as read. Motion passed by voice vote, without opposition.

FINANCIAL

Board member Chris Locke 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.

REPORTS & COMMUNICATIONS

There was no report from Vice-Chairman Kevin Cripps.

Coordinator Stacey Arenas presented the following report:

GTSI: Radio update today to fix some issues. Still waiting on Zetron update to fix NG parsing issue. Affecting recorder and not receiving the ANI/ALI info.

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ID Networks: Last week, had update to fix mobile issues. This created more issues. Bi-weekly meetings are being requested once again. Arenas would like to have them structured with an agenda. Worked with Andy from IDN on connection/chat/leads errors. Narrowed it down to a message queuing service, but with no known solution.

Text to 911: Ten PSAPS ready. 53/99 kick off calls.

Priority Dispatch: All software has been removed.

CESSA: All regional meetings have been postponed for a few months.

Grants: Forwarded the county's renewal email for them to complete. Requested that we be removed from contact list.

Trouble Ticket: Requested that the Board respond to the trouble ticket email Arenas sent last month. Arenas needs to be notified of every issue, especially with IDN. There are multiple issues that have been reported, which are in development that get re-reported.

OLD BUSINESS

IDNetworks: Vice President Kevin Cripps reported that MDC will lose contact completely.

Coordinator Stacey Arenas reported that Doug is aware of the issues. She will put together an agenda listing the issues.

Mission Critical: Virtual tours have been set up for Thursday, June 13 and Friday, June 14. Coordinator Arenas stated that data collection should be turned in today.

NEW BUSINESS

Centralia Police Department Zetron work station replacement is a "loaner". **Board member Mike Squibb moved, seconded by Board member Sherri Barter, to approve purchase of a new work station. Motion passed by roll call vote, without opposition.**

**MINUTES of MARION COUNTY ETSB MEETING
VILLAGE GARDEN RESTAURANT – SALEM, IL**

June 12, 2024

The Virtual Academy Policy Management System has been removed as a free tool. Cost is now \$2,000 per year. ***Board member John Gaston moved to approve this expense, seconded by Board member Sherri Barter. Motion passed by roll call vote, without opposition.***

The QA Policy Draft is still being worked through. Board members were instructed to send any items of which they are in disagreement with to Coordinator Stacey Arenas.

ADJOURNMENT

Board member Sherri Barter moved, seconded by Board member Steve Whritenhour, that the meeting of the Marion County ETSB be adjourned. Motion passed by voice vote without opposition. The meeting adjourned at 8:20 a.m.