

MINUTES of MARION ETSB MEETING
SHARON'S CAFE – SALEM, IL
July 10, 2024

CALL to ORDER

President Lonnie McDaneld called the meeting to order at 8:04 a.m. The following Board members were present: Kyle Ambuehl, Sherri Barter, Jeff Day, John Gaston, Chris Locke, President Lonnie McDaneld, Secretary Susan Miller, Terry Mulvany, Mike Squibb, and Steve Whritenhour.

Visitors present were Justin Draper, Stacey Jolliff, and Scott Toler 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 Sherri Barter, that the minutes of the June 2024, meeting be approved as read. Motion passed by roll call vote, without opposition. President Lonnie McDaneld and Secretary Susan Miller abstained from the vote.

FINANCIAL

Board member John Gaston 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.

REPORTS & COMMUNICATIONS

There was no report from President Lonnie McDaneld or Secretary Susan Miller.

Coordinator Stacey Arenas presented the following report:

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GTSI: Salem Police Department will possibly be moving their phone service to Wabash Communications.

NG911: Still have issues with parsing data. No ETA on Zetron update.

Crowe Report: The Crowe Report is an overview of all the income/outgoing monies from the State in regards to our funding. With the AFR, everything from 2017 to 2022 has been combined to show, in one lump sum, how the money is being used.

Back-up Phone: Cost has increased to almost \$400 per month for both PSAPs. Coordinator Arenas will reach out to Cindy to see if copper lines are needed.

Sherry Daniels verbally submitted her desire to resign from taking minutes for the Board. Rick Nuxoll will take over these duties.

OLD BUSINESS

IDNetworks: The Sheriff's office has been billed for admin work stations. Coordinator Arenas will be talking to them this Friday, July 12 at 9:00 a.m.

Mission Critical: Coordinator Arenas has a phone call scheduled today, July 10, at 9:00 a.m.

QA Policy: Policy has been submitted for review by the Board. Chairman McDaneld stated that this will be on the August agenda.

NEW BUSINESS

There was no new business on the agenda for discussion.

ADJOURNMENT

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 8:31 a.m.