

Minutes of the Marion County ETSB Meeting
Village Garden
April 9, 2025

Call to Order:

Secretary/Treasurer Kyle Ambuehl called the meeting to order at 8:00am.

The following board members were present: Secretary/Treasurer Kyle Ambuehl, Chris Locke, Tyler Rose, Terry Mulvany, Steve Whritenour and Mike Squibb.

Absent were Lonnie McDanel and John Gaston

Jeff Day arrived at 8:15. Sherri Barter and Keven Cripps arrived at 8:20.

Visitors present were Recording Secretary Rick Nuxoll and Justin Draper

Public Comments: None

Approval of Minutes:

Motion by Whritenour, seconded by Locke to approve the minutes of the March 2025 meeting as presented. Motion passed without opposition

Financial Report:

February: Motion by Squibb, seconded by Mulvany to approve the February Financial Report and Bills as presented. Motion passed by roll call vote without opposition.

March: Motion by Whritenour, seconded by Locke to approve the March Financial Report and Bills as presented. Motion passed by roll call vote without opposition.

Reports and Communications:

No report from Chairman McDanel

No report from Vice Chairman Cripps

No report from Secretary/Treasurer Ambuehl

Coordinator Arenas presented the following report:

20/20 – Ongoing work and security improvements

Projects -

Adding new firewalls at Salem

Security patches at MCSO

Replace firewalls for Centralia and Salem phone and radio networks

Install UPS in Centralia

New firewalls at the Centralia and Salem towers

New data switch for Centralia. The current one is full

Plans to replace several servers that have maintenance contracts expiring soon

Upgrading internet services at both locations

ID Networks – Still working with to correct issues

CESSA – Nothing new to report. Still working within pilot program

Nelson – Recorders being installed today and tomorrow

Rapid SOS – AI Alarm is complete. Still working with alarm vendors to assure accuracy.

Draft 1325 – Mandates are still in there that require GIS updates every quarter. Why is this needed when most service is now wireless

EMD – IDPH is recognizing anyone with 5 year increment milestones of EMD licensing. We have 5 people eligible to be recognized

911 Goes to Springfield – April 29th. Brad Crowe from SPD will be attending

Virtual 911 Townhall will be held April 15th at 9am

Old Business:

1. QA Policy – Still in the works

New Business:

MCM Consulting – Asked to provide a bid to update our 911 policies to bring them into compliance with state and federal guidelines. The cost is \$40,000. There was discussion about continuing maintenance. Board was asked to review and discuss next meeting.

Coordinator Arenas thanked several board members for their assistance in helping obtain a scholarship from Kaskaskia College.

The board gave thanks for the excellent job done by the TCs during recent storms.

Adjournment:

Motion by Whritenour, seconded by Squibb to adjourn at 8:35 am.

Motion passed without opposition.

Next Regular Meeting: Wednesday May 14th 8 am at Sharon's Cafe