

Minutes of the Marion County ETSB Meeting
Village Garden
May 14th, 2025

Call to Order:

Chairman Lonnie McDanel called the meeting to order at 8:00am.

The following board members were present: Chairman Lonnie McDanel, Secretary/Treasurer Kyle Ambuehl, Vice Chairman Kevin Cripps, Chris Locke, Jeff Day, Tyler Rose, Terry Mulvany, and Mike Squibb.

Absent were Sherri Barter and Steve Whritenour

Visitors present were Recording Secretary Rick Nuxoll, Justin Draper, Scott Towler, Mike Chambers, Kaitlin Courson, Emily Meador-Day, and Salem Police Chief Todd Boles.

Public Comments: None

Approval of Minutes:

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

Financial Report:

Motion by Gaston, seconded by Mulvany to approve the April 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

Ambuehl wanted to thank all the Telecommunicators for their hard work and dedication. He also welcomed new Salem Police Chief Todd Boles.

Coordinator Arenas presented the following report:

20/20 – Ongoing work and security improvements. Updated to two factor authentication. More network changes for Rapid SOS. Jack has a deadline of 5/16.

Completed – Upgraded all IDN servers to newest protection. Added redundant firewalls to SPD. Installed second UPS at CPD. Security patch for MCSO firewall. Certificate management was deployed with the Fortiauthenticator.

ID Networks – Doug still not responding to multiple emails regarding stats, RMS server and multiple name issues. Helen has been a huge help with Rapid SOS issues

Grants – We were awarded \$126,000 in reimbursement grants. We were awarded the School Mapping Grant. This will be a huge project. Will be working with area schools.

ATT Redundancy – CPD had 2nd site visit

CESSA – SPD has required de-escalation training due by May 30th

Nelson – Setting up screen recording feature at 10 this morning

PowerPhone – Meeting with Scott B on Friday regarding a new training portal. We are one of the first sites to be set up with this

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

911 Goes to Springfield – We were able to meet with Senator Jason Plummer and Representative Blaine Wilhour about the idea of raising the mobile surcharge from \$1.50 per line to \$2.50. Chicago currently receives \$5.00

EMD – IDPH is recognizing anyone with 5 year increment milestones of EMD licensing. We have 5 people eligible to be recognized. Chairman McDanel recognized the following with certificates of recognition: Justin Draper – 25 yrs, Scott Towler – 10 yrs, Mike Chambers – 10 yrs, Emily Meador-Day – 5 yrs and Derek Moss – 5 yrs.

Old Business:

1. MCM Consulting – Provided a bid to update our 911 polices to bring the into compliance with state and federal guidelines. The cost is \$40,000. Updates after that would be at price of \$4,400 per update. This is something that we would only need if there were state or federal changes. There was another proposal from MCP Consulting but did not include everything that was needed.

There was a motion by Cripps and a second by Rose to accept the proposal from MCM Consulting for \$40,000. Motion passed by roll call vote without opposition. Work will begin at a later date.

New Business:

Coordinator Arenas will be applying for acceptance into the training for the CPE program.(Certified Public Safety Executive) through APCO International. Requirements are very strict. Update at next meeting. Also she attended the inaugural 911der Women Conference. Great conference

Adjournment:

Motion by Cripps, seconded by Rose to adjourn at 8:45 am.

Motion passed without opposition.

Next Regular Meeting: Wednesday June 11th 8 am at Village Garden