

**Minutes of the Marion County ETSB Meeting  
Village Garden Restaurant  
August 14 2024**

**Call to Order:**

Chairman Lonnie McDaneld called the meeting to order at 8am.

The following board members were present: Kyle Ambuehl, Vice Chairman Kevin Cripps, Jeff Day, John Gaston, Chris Locke, Chairman Lonnie McDaneld, Secretary/Treasurer Susan Miller, Terry Mulvany, Mike Squibb and Steve Whritenour

Absent was Sherri Barter

Visitors present were Justin Draper and Recording Secretary Rick Nuxoll

**Public Comments:**

No public comments

**Approval of Minutes:**

Motion by Steve Whritenour, seconded by Kyle Amuehl to approve the minutes of the July 2024 meeting as presented. Motion passed without opposition

**Financial Report:**

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

There was a question of responsibility for paying utilities at the fairground office. It was noted that this has always been the agreement with the county.

**Reports and Communications:**

No report from Chairman McDaneld, Vice Charman Cripps or Secretary Miller

Coordinator Arenas presented the following report:

GTSI – Replacing two call handling stations in Centralia. That has been all three since May

ID Networks – Coordinator Arenas asked agencies to to gather issues and concerns and send them to her. She will then schedule a call.

Grants – Coordinator Arenas is checking on grants still available.

NG911 - Data problems are not a Zetron issue. A call will be scheduled between all parties due to CAD and telco vender problems working together.

CESSA – Next call is September 17<sup>th</sup>

Backup Phones – FirstNet can do two cell phones for under \$100

Mission Critical – Next call is August 14<sup>th</sup>

Sirens – Company representative toured dispatch August 13<sup>th</sup>

Project 1325 – Discussion of ISP proposed changes to consolidations

### **Old Business:**

ID Networks – Need more training to help clear up problems

Mission Critical – Call is set for August 14

QA Policy – Coordinator is checking with other companies and will have more at next meeting

### **New Business:**

PRI Gateway Salem PD – Motion by Steve Whritenour, seconded by Terry Mulvany to approve installation of a PRI gateway to the Salem system for connection to Wabash Communications at a cost of \$10,300 for materials and labor. Motion passed by roll call vote without opposition. Susan Miller and Kyle Ambuehl abstained.

Generator Shed HVAC system – Bids were received for installation of a new heating/cooling system at the generator shed at the fairgrounds. They were as follows: Booher's Tin Shop \$6055, Hillbrent Heating and cooling, \$6600 and Canon Heating and Cooling, \$4574.

Motion, Steve Whritenour, seconded by Kevin Cripps to accept the bid from Booher's Tin Shop in the amount of \$6055. The low bid was rejected due to installation location concerns. Motion passed by roll call vote with no opposition

### **Next Regular Meeting:**

Wednesday September 11<sup>th</sup> at Sharon's Café

### **Adjournment:**

Motion by Lonnie McDanel, seconded by Steve Whritenour to adjourn at 8:40am. Motion passed without opposition.