

Minutes of the Marion County ETSB Meeting
Village Garden
October 9 2024

Call to Order:

Chairman Lonnie McDanel 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 McDanel, Terry Mulvany, Mike Squibb and Steve Whritenour

Absent were Sherri Barter and Secretary/Treasurer Susan Miller

Visitors present were Justin Draper and Recording Secretary Rick Nuxoll

Public Comments:

No public comments

Approval of Minutes:

Motion by Squibb, seconded by Mulvany to approve the minutes of the August 2024 meeting as presented, with correction to September 18th conference call with Mission Critical. Motion passed without opposition

Financial Report:

Motion by Gaston, seconded by Cripps to approve the Financial Report and Bills as presented. Motion passed by roll call vote without opposition

Reports and Communications:

No report from Chairman McDanel

Vice Chairman Cripps reported there would be a meeting with ID Networks at Kaskaskia College with Clinton County who is also a user.

Coordinator Arenas presented the following report:

Cushing Software: Requested costs involved if we move back to them due to continuing problems with ID Networks.

ID Networks – Doug responded to the issue list. Problems are still ongoing.

Workstations: It is time to replace workstations. Ordered a compact tower from CDW with 4 HDMI ports and associated mounting hardware. If this works we will replace all 6 over the next year.

Grants – still on stop pay

NG911 – Zetron and IDN have fixed the parsing issues.

CESSA – Salem is hosting a kickoff/town hall on November 20th.

State Admin call update: Discussed AVPN redundant connections. Both SPD and CPD will need. CPD has been approved. SPD is listed as a potential Firstnet site. Apple has partnered with Rapid SOS for streaming videos.

Mission Critical – Draft was sent out and needs returned today. Next call is October 30th.

Project 1325 – Town hall discussed the following – limiting local authority, the draft is more like a policy and not proposed rules, limits and restrictions on local ETSBs, reporting is too time consuming, who is the aggregator liaison, GIS requirements, TC testing.

Rapid SOS – Had demo of alarm and communicator module. Interested in purchasing but will wait until MCP is complete.

TXT2-911: Cutting over on November 14th. I will keep agencies updated.

Old Business:

ID Networks – Still many issues they won't respond to. Stats, speed and NIBRS are the main issues. Call will be scheduled with executive board and representatives from both agencies.

Mission Critical – Call is set for October 30th to see final proposal.

QA Policy – Still on hold

New Business:

Salem Police Chief Kyle Ambuehl will be leaving the board due to retirement effective the end of October. The Marion County Board reappointed all other members.

Next Regular Meeting:

Wednesday November 13th 8 am at Sharon's Cafe

Adjournment:

Motion by Whritenour, seconded by Ambuehl, to adjourn at 8:42 am.

Motion passed without opposition.