

**Minutes of the Marion County ETSB Meeting  
Salem Library  
December 11 2024**

**Call to Order:**

Chairman Lonnie McDanel called the meeting to order at 8:04am.

The following board members were present: Chairman Lonnie McDanel, Vice Chairman Kevin Cripps, Secretary/Treasurer Susan Miller, Jeff Day, John Gaston, Mike Squibb and Steve Whritenour

Absent were Sherri Barter, Chris Locke and Terry Mulvany

Visitors present were Justin Draper, Recording Secretary Rick Nuxoll, Kyle Ambuehl and Scott Towler

**Public Comments:**

Retired Salem Police Chief Kyle Ambuehl was presented with a plaque of appreciation for service to the Marion County ETSB.

**Approval of Minutes:**

Motion by Whritenour, seconded by Day to approve the minutes of the November 2024 meeting as presented. Motion passed without opposition

**Financial Report:**

Motion by Squibb, seconded by Gaston 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 that ID Networks is still not responding to his requests for support.

No report from Secretary/Treasurer Miller

Coordinator Arenas presented the following report:

ID Networks – No update

Workstations: Ordered 5 more to replace the rest early next year

Grants – State of Illinois is allowing a group grant for EMD protocols and indoor school mapping. Coordinator Arenas has submitted information for EMD protocol reimbursement (approx \$80,000) Also submitted school information to 3 vendors for quote and will get to state by 12/23 for application. She will also apply for grant for multimedia recorders for CPD and SPD (\$110,000).

NG911 – Parsing is not working with T-Mobile at SPD. IDN and GTSI is working on.

CESSA – Hosted town hall on November 20<sup>th</sup>. Many questions still remain. All SPD TCs have completed their training for the pilot program.

Mission Critical – Presentation today following the meeting.

PowerPhone – Refresher and CESSA training will be this Thursday evening and Friday morning.

Rapid SOS – Still on hold

TXT2-911: Cut over is complete. Will announce and use after new recorders are installed.

ETSB financials have been submitted to the auditor for FY 2024

### **Old Business:**

1. Mission Critical – Meeting today
2. QA Policy – Salem PD is now certified

### **New Business:**

1. MCSO IDN Bill – There was some billing sent to the MCSO that should have gone to the ETSB. It was agreed to pay \$6,700 to ID Networks to cover this.

Motion by Squibb, seconded by Gaston to pay this amount. Motion passed by roll call vote without opposition.

### **Next Regular Meeting:**

Wednesday January 8<sup>th</sup> 8 am at Sharon's Café.

### **Adjournment:**

Motion by Squibb, seconded by Cripps, to adjourn at 8:47 am.

Motion passed without opposition.