

MINUTES OF MARION COUNTY ETSB MEETING
VILLAGE GARDEN
September 14, 2016

Chairman Lonnie McDanel called the Board meeting to order at 7:31 am with the following Board Members present: Brooks, Garden, Gaston, Krutsinger, McDanel, Mulvany, Reynolds, Squibb and Purcell. Also present was 911 Coordinator Stacey Bradford.

VISITOR'S PRESENT: Brian Atchison, Susan Miller, and Linda Holsapple.

MINUTES:

Motion was made by Gaston and seconded by Purcell to approve the minutes from the August, 2016 meeting. Motion carried.

FINANCIALS:

Motion was made by Reynolds and seconded by Brooks to pay the bills and approve the Financial Report.

ROLL CALL: All present voted to pay the bills and approve the Financial Report.

There was discussion regarding the expense to Bakers Heating & Cooling. This was for the heating & cooling unit for the building at the tower site. The inactivity fee from Peoples bank will be refunded.

REPORTS & COMMUNICATIONS:

CUSHING – ETSB had to order a Microsoft SQL Server at a cost of \$849.00

TOWER – ETSB met with GTSI on Monday. Another port will be added that will run directly between Salem & Centralia, this will help with interference and quality issues. ETSB is starting to eliminate T1 lines and will start seeing savings not having to pay for the T1 lines.

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

Bradford is asking for the Boards approval to cancel the current Public Safety Software that is being used and go with another company that will also provide the continued education that is needed. The cost will be \$120 per dispatcher and ETSB will receive 3 free. There are 9 dispatchers that will have to be paid for.

A motion was made by Squibb and seconded by Reynolds to cancel the current software and start using the new software. Motion Carried.

ADJOURNMENT

Next Regular ETSB meeting – Wednesday, October 12, 2016

Motion to adjourn by McDanel and seconded by Gaston - Motion Carried

Meeting adjourned at 7:43 a.m.

Lonnie McDaneld
Chairman

Greg Earle
Vice- Chairman