

MINUTES OF MARION COUNTY ETSB MEETING

VILLAGE GARDEN

January 11, 2017

Chairman Lonnie McDanel called the Board meeting to order at 7:323 am with the following Board Members present: Atchison, Earle, Gaston, McDanel, Mulvany, Purcell, Reynolds, and Squibb. Also present was 911 Coordinator Stacey Bradford.

VISITOR'S PRESENT: Justin Draper, Susan Miller, and Linda Holsapple.

MINUTES:

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

FINANCIALS:

Motion was made by Squibb and seconded by Atchison to pay the bills and approve the Financial Report.

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

Gaston said the inactivity fee of \$10.51 on the bank statement will be refunded.

REPORTS & COMMUNICATIONS:

CUSHING –The current server has been compromised and a new server had to be purchased. The update ran smoothly. PSIMS Anywhere update is installed and running but has several issues that will have to be addressed. Bradford is going to see if she can get Jason to come spend a full day at each department to work on training and issues. The program look is different but the same problems still exist. Cushing is wanting to incorporate the program into the patrol cars. Issues include but are not limited to: Bradford can't add users or make changes. Miller can't even log on. When Cushing dumped the information it overrode all the work that had been done to clean up the user information. The question was asked if ETSB has to use PSIMS Anywhere. The answer is no. There was discussion on sending an email to Austin at Cushing so that he knows that things are not working well. Bradford wants to give Jason a chance to come spend a day with each department before any contact with Austin is made.

OLD BUSINESS:

None

NEW BUSINESS:

APPROVAL POLICY MANUAL-There was discussion about some terminology and the responsibility list on page 7-2. Changes will be made and a vote will be taken at the February meeting.

ADJOURNMENT

Next Regular ETSB meeting – Wednesday, February 8, 2016

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

Meeting adjourned at 7:56 a.m.

Lonnie McDanel
Chairman

Greg Earle
Vice- Chairman