

MINUTES OF MARION COUNTY ETSB MEETING

VILLAGE GARDEN

****Corrected** June 12, 2017**

Chairman Lonnie McDanel called the Board meeting to order at 7:32 am with the following Board Members present: Atchison, Brooks, Earle, Gaston, McDanel, Mulvany, and Purcell. Also present was 911 Coordinator Stacey Bradford.

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

MINUTES:

Motion was made by Gaston and seconded by Brooks to approve the minutes from the May, 2017 meeting. Motion carried.

FINANCIALS:

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

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

REPORTS & COMMUNICATIONS:

CUSHING – PSA upgrade is ready. Will be installed after all other upgrades are complete.

NETWORK- NUC's are ready. Server is almost done, estimated timeline is June 28th Centralia 911 server installation, July 5th first NUC installation in Centralia, July 10th second NUC installation in Centralia, NEC upgrade will begin the week of July 17th. The Zetron upgrade will begin after the NEC is complete. The NUC's for Salem will be set up during Zetron upgrade with installation to begin in August.

CALL HANDLING – Everything is ready for both the NEC and call handling. See estimated time line above.

There was an issue recently that a rig was not available and a patient was transported in a police vehicle. Earle has spoken to the organization involved and the issue is being dealt with. The plan that is in place to prevent this from happening is being set in motion and the line of communication is being corrected.

OLD BUSINESS:

Mobile VPN upgrades are in progress. The license fees are \$12 not \$50 as reported.

H&H will be providing monthly maintenance to the network for a fee of \$125 per month.

NEW BUSINESS:

Bradford will be attending an INENA meeting this month.

Bradford asked for help to move the safe. Brooks will get this taken care of.

ADJOURNMENT

Next Regular ETSB meeting – Wednesday, July 12th, 2017

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

Meeting adjourned at 7:49 a.m.

Lonnie McDanel
Chairman

Greg Earle
Vice- Chairman