

MINUTES OF MARION COUNTY ETSB MEETING

VILLAGE GARDEN

July 12, 2017

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

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

MINUTES:

Motion was made by Brooks and seconded by Purcell to approve the minutes from the June, 2017 meeting with the change that H&H will provide monthly maintenance on the network for a fee of \$125.00. Motion carried.

FINANCIALS:

Motion was made by Gaston 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:

UPGRADES – Centralia's server has been completed and workstation upgrades will begin this week. Installation at Salem should begin the 1st week of August. NEC & Ztron update could possibly begin next week.

CALL HANDLING – Installation will begin at the end of the month.

MOBILE VPN – All departments will have to apply with IWIN for unrestricted access. Centralia has been installed and is running. Central City began the process yesterday.

EDUCATION – Anderson is preparing a 911 education program geared toward 2nd graders. The program will be introduced to Salem this year if it goes well the program could be expanded to other school districts in future years.

TOWER – Tower work is complete.

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

Nothing to report.

ADJOURNMENT

Next Regular ETSB meeting – Wednesday, August 9th, 2017

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

Meeting adjourned at 7:40 a.m.

Lonnie McDanel
Chairman

Greg Earle
Vice- Chairman