

MINUTES of MARION COUNTY ETSB MEETING
SHARON'S CAFÉ - SALEM, IL
August 12, 2020

CALL to ORDER

Chairman Lonnie McDaneld called the meeting to order at 7:34 a.m. Secretary/Treasurer Terry Mulvany called roll. The following **Board members were present:** Vice Chairman Greg Earle, John Gaston, Greg Dodson, John Lynch, Chairman Lonnie McDaneld, Secretary/Treasurer Terry Mulvany, Sean Reynolds, Mike Squibb and Steve Whritenhour. Also present was Coordinator Stacey Bradford. Absent were Board members Donnie Brooks and Andy Garden.

Visitors present were Salem Deputy Police Chief Susan Miller and Recording Secretary Sherry Daniels.

PUBLIC COMMENTS

None

APPROVAL of MINUTES

Board member Steve Whritenhour moved, seconded by Board member John Lynch,, that the minutes of the July 8, 2020, meeting be approved, as presented. Motion passed by voice vote, without opposition.

FINANCIAL

Approval of Financial Report and Bills

Chairman Lonnie McDaneld presented the Financial Report and Bills for Approval. *Board member John Lynch moved, seconded by Board member John Gaston, that the Financial Report and Bills be approved as presented.* Motion passed by roll call vote, without opposition.

REPORTS & COMMUNICATIONS

No reports were forthcoming from Chairman Lonnie McDaneld, Vice-Chairman Greg Earle, nor Secretary/Treasurer Terry Mulvany.

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Coordinator Stacey Bradford presented the following report:

Zetron Max: There will be a demo next Wednesday, August 19.

GTSI: They will repair the bad cabling on August 28. Testing will be done.

Domain: Still have no information. All alerts currently go to Jack, and we are charged. We need an e-mail server on the web server, so alerts will come directly to us.

NUCs: Installed second NUC at Salem Police Department

CPD: In process of moving. Furniture will be installed by end of October.

NG11: Justin completed his first three day training. He will begin his second two day training today.

Motorola Demo: Quote for data conversion received from Gloria for \$30,000.

OLD BUSINESS

CAD Work Group: Bradford asked if anyone has any vendors at which they would like her to look.

NEW BUSINESS

Lakeside EMS: Lakeside has been asked for financial records and references. Nothing has been received.

Chairman Lonnie McDaneld stated that once the financial records and references are received, the Executive Board will review them.

Board member Greg Dodson stated that rotation and back-up needed to be discussed and expressed his opinion that something legal needed to be written up and signed regarding rotation.

Board member Mike Squibb offered his opinion that two rigs should be available—the question being who will pay the stipend? Legally, 911 can't pay the stipend. Vice Chairman Earle stated that there has never been a stipend in Centralia.

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Board member John Lynch asked that this discussion be tabled.

Coordinator Position: Coordinator Stacey Bradford asked to go full time, with an increase in pay and health insurance. Vice Chairman Greg Earle asked her what she had in mind. Bradford responded \$50,000 salary + health insurance.

COORDINATOR POSITION DISCUSSION

Coordinator Stacey Bradford left the room at this time to allow the Board to discuss her request that she be placed on full time plus health insurance.

The Board discussed placing Bradford on full time, considering salary and benefits. The Board was instructed to e-mail their thoughts and suggestions to Chairman Lonnie McDonald, Vice-Chairman Greg Earle, and Secretary/Treasurer Terry Mulvany.

ADJOURNMENT

Board member Greg Dodson moved, seconded by Board member Steve Whritenhour, that the meeting of the Marion County ETSB be adjourned. Motion passed by voice vote, without opposition. The meeting adjourned at 8:57 a.m.

The Finance Committee will meet at 11:00 a.m. on Thursday, August 20, at Village Garden, to review the new budget.

The next meeting of the Marion County ETSB will be Wednesday, September 9, 2020, at 7:30 a.m., at Sharon's Café in Salem.

Lonnie McDanel, Chairman

Greg Earle, Vice-Chairman