

MINUTES of MARION COUNTY ETSB MEETING
SHARON'S CAFÉ - SALEM, IL
September 16, 2020

CALL to ORDER

Chairman Lonnie McDanel called the meeting to order at 7:30 a.m. Secretary/Treasurer Terry Mulvany called roll. The following **Board members were present:** Vice Chairman Greg Earle, John Lynch, Chairman Lonnie McDanel, Secretary/Treasurer Terry Mulvany, Sean Reynolds, Mike Squibb and Steve Whritenhour. Board member Greg Dodson arrived at 7:42 a.m. Also present was Coordinator Stacey Bradford. Absent were Board members John Gaston and Andy Garden.

Visitors present were Centralia Dispatch Supervisor Stacey Jolliff, Salem Deputy Police Chief Susan Miller, Telecommunications Supervisor/GIS Justin Draper, Lakeside EMS representatives Jerrod Estes and Steve Gray, Sherri Barton, and Recording Secretary Sherry Daniels.

PUBLIC COMMENTS

None

APPROVAL of MINUTES

Board member John Lynch moved, seconded by Board member Steve Whritenhour, that the minutes of the August 12, 2020, meeting be approved, as presented. Motion passed by voice vote, without opposition.

FINANCIAL

Approval of Financial Report and Bills

Chairman Lonnie McDanel presented the Financial Report and Bills for Approval. *Board member Mike Squibb moved, seconded by Board member Sean Reynolds, that the Financial Report and Bills be approved as presented.* Motion passed by roll call vote, without opposition.

Chairman Lonnie McDanel presented the August 31, 2020, Finance Committee meeting (budget) for approval. Board member Mike Squibb commented this new budget is similar to past budgets. *Board member Donnie Brooks moved, seconded by Board*

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member Mike Squibb, that the August 31, 2020, Finance Committee (budget) minutes be approved. Motion passed by roll call vote, without opposition.

7:42 a.m. – Board member Greg Dodson arrived

REPORTS & COMMUNICATIONS

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

Coordinator Stacey Bradford presented the following report:

Cushing Software: A possible in-person conference will be held November 20.

GTSI: The cable at Centralia tower has been fixed. We are currently working with Ginder on a better alarm monitoring system, on back-up batteries, tower sheds, etc.

Domain: Still have not heard anything from .gov people. We cannot do our own monitoring without this, so we can ETSB can have their own email and web server.

Servers: Servers and firewalls were updated in August, with no incidents. Reminder to have the officers update the MDC's regularly.

NG911: Grant PPR and PFR were submitted in June

OLD BUSINESS

CPD Dispatch Project: A spreadsheet was in each Board member's packet. Coordinator Stacey Bradford reported that she is tracking the expenses in Centralia.

Lakeside EMS: A letter from Attorney John Kelley was in each Board member's packet, recommending ETSB conduct an analysis of the need for additional ambulance service in Marion County and the ability of Lakeside to fulfill those service needs, if any needs are found.

Board member Greg Dodson stated that ETSB needs a policy, to which Vice-Chairman Greg Earle responded that there is a policy in place.

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Board member John Lynch stated that selecting to add an ambulance service should be done the same way every time. He also wanted to make clear that he is not promoting any ambulance service, but the citizens on Marion County.

Lakeside Ambulance Jerrod Estes asked if standards could be raised. Vice-Chairman Greg Earle stated that you must tie in the time for call services was made. Chairman Lonnie McDaneld stated that he will check into this concern expressed by Estes.

Whritenhour requested that ETSB act on this immediately, stating that there are many documented cases of delayed responses, especially on the west side of Centralia. He stated that ETSB “needs to figure out something quickly”.

Board member John Lynch stated that a reliable back-up is needed, to which Vice-Chairman Greg Earle responded that a solution will take time.

Insurance Stipend: *Board member John Lynch moved, seconded by Board member Greg Dodson, that ETSB pay Coordinator Stacey Bradford \$500/month as an insurance stipend.* The motion passed unanimously by a roll call vote.

Coordinator Position: Coordinator Stacey Bradford reported that the salary of the Coordinator, in other areas similar in size to Marion County ETSB, is significantly higher than what she is currently being paid.

Board member Sean Reynolds commented that the Coordinator becoming a full time employee is justified, although ETSB will need to look at the financial impact.

Vice-Chairman asked if everyone agreed that the position of Coordinator should be full time. No one voice disagreement.

Board member John Lynch said the schedule has to remain flexible—all part of a salaried position.

Board member Mike Squibb commented that there need to be some office hours actually spent in the office.

Board member John Lynch asked Coordinator Stacey Bradford where her residency actually is—that it should be in Marion County.

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Board member Greg Dodson moved, seconded by Board member Sean Reynolds, to have the Finance Committee structure changing the Coordinator position to full time. Motion passed unanimously by roll call vote.

NEW BUSINESS

CAD Bids: ETSB has been looking at new CADs since January.

Board member Greg Dodson stated that Motorola seems to do everything on an ala-carte basis. It took Stacey six weeks to get a quote.

Justin Draper shared his opinion that Motorola will “nickel and dime” you.

Board member commented that their (Motorola) “bread and butter” is larger areas.

Coordinator Stacey Bradford reported that everyone is very impressed with ID Networks.

Board member Steve Whritenhour moved, seconded by Board member Donnie Brooks, that ETSB use ID Networks. Motion passed unanimously by roll call vote.

ADJOURNMENT

Chairman Lonnie McDanel moved, seconded by Board member Greg Dodson, that the meeting of the Marion County ETSB be adjourned. Motion passed by voice vote, without opposition. The meeting adjourned at 8:26 a.m.

The next meeting of the Marion County ETSB will be Wednesday, **October 14**, 2020, at 7:30 a.m., at **Sharon's Café** in Salem.

Lonnie McDanel, Chairman

Greg Earle, Vice-Chairman