

**MINUTES of MARION COUNTY ETSB MEETING**  
**SHARON'S CAFÉ - SALEM, IL**  
November 12, 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:** Chairman Lonnie McDanel, Vice Chairman Greg Earle, Secretary/Treasurer Terry Mulvany, Board members Greg Dodson, John Lynch, Sean Reynolds, Mike Squibb and Steve Whritenhour. Also present was Coordinator Stacey Bradford. Absent were Board members Donnie Brooks, Andy Garden, and John Gaston.

Visitors present were Centralia Dispatch Supervisor Stacey Jolliff; Salem Deputy Police Chief Susan Miller; Lakeside EMS representatives Tricia Bierworth, Jerrod Estes, and Stephen Gray; and Recording Secretary Sherry Daniels.

**PUBLIC COMMENTS**

None

**APPROVAL of MINUTES**

*Board member Greg Dodson moved, seconded by Board member Sean Reynolds, that the minutes of the October 14, 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 Greg Dodson 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.

**REPORTS & COMMUNICATIONS**

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

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Coordinator Stacey Bradford presented the following report:

**Board Members Appointed:** Board members Donnie Brooks, Lonnie McDanel, Terry Mulvany, and Sean Reynolds were appointed for another term.

**.gov Letter:** The .gov registration letter has been reprinted and signed

**Servers & Firewalls:** The servers and firewalls have been updated, with no issues.

**Website:** The website has been switched to Drupel. Coordinator Stacey Bradford is learning to navigate.

**OLD BUSINESS**

**CPD Dispatch Project:** Board member Greg Dodson reported that the property manager has guaranteed completion by February 1. Dodson reported that the furniture should be delivered January 11; heating and air units have been installed. Dodson stated he would like to meet sometime in December to create a “punch list”.

**IDNetworks:** Coordinator Stacey Bradford asked that the Board look over the agreement, which was included in their packets. ***Board member Greg Dodson moved, seconded by Board member Steve Whritenhour, that the Board accept IDNetworks' contract.*** Motion passed by voice vote, with no opposition.

**EMS:** Jerrod Estes, Lakeside Ambulance, commented that there was a problem with other ambulance service arriving in a timely manner. Vice-President Greg Earle responded that he was aware of what Lakeside was talking about, and these calls were **NOT** placed through 911. Board member Mike Squibb commented that the Marion County ETSB Board is responsible for communicating.

**NEW BUSINESS**

None

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**ADJOURNMENT**

*Chairman Lonnie McDaneld moved, seconded by Board member Sean Reynolds, that the meeting of the Marion County ETSB be adjourned.* Motion passed by voice vote, without opposition. The meeting adjourned at 7:48 a.m.

The next meeting of the Marion County ETSB will be Thursday, December 9, 2020, at 7:30 a.m., at Village Garden in Salem.

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Lonnie McDaneld, Chairman

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Greg Earle, Vice-Chairman