

**MINUTES of MARION COUNTY ETSB MEETING**  
**VILLAGE GARDEN RESTAURANT - SALEM, IL**  
December 9, 2020

**CALL to ORDER**

Chairman Lonnie McDanel called the meeting to order at 7:32 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, Andy Garden, John Gaston John Lynch, Sean Reynolds, Mike Squibb and Steve Whritenhour. Also present was Coordinator Stacey Bradford. Absent was Board member Donnie Brooks.

Visitors present were Centralia Dispatch Supervisor Stacey Jolliff, Salem Deputy Police Chief Susan Miller, and Recording Secretary Sherry Daniels.

**PUBLIC COMMENTS**

None

**APPROVAL of MINUTES**

*Board member John Gaston moved, seconded by Board member Greg Dodson, that the minutes of the November 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.* Board member Mike Squibb questioned if we got pro-rated for cyber insurance, to which Coordinator Stacey Bradford responded that ETSB did not get pro-rated. Motion passed by roll call vote, without opposition.

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**REPORTS & COMMUNICATIONS**

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

Coordinator Stacey Bradford presented the following report:

**Cyber Insurance:** Premium was \$2,793. Coverage for \$3 million was almost \$6,000.

**Property Insurance:** ETSB property insurance was cancelled. Only two companies responded to request for quote. Cost was \$6,200, now over \$11,000.

**Website:** Per Coordinator Stacy Bradford, the new website is “up and running”.

**Servers:** Servers and firewalls were updated in November, with no issues.

**Cushing Software:** Not integrating with DigiTicket. Contacted Robert three times, then was turned over to Tom Doyle. Need to get interface in.

**Domain:** Need redone—wasn’t on county letterhead. Coordinator Stacy Bradford requested that Board member Steve Whritenhour e-mail her the letterhead, to which he responded “that’s the problem”.

Vice-Chairman Greg Earle stated that IDNetworks speculated dish was unable to carry. Jacks says it will run enough to carry it, that we do not have to find another connectivity.

**OLD BUSINESS**

**CPD Dispatch Project:** Board member Greg Dodson reported that the property manager has guaranteed completion by February 1. Coordinator Stacy Bradford reported that the furniture is to arrive by February 4, with installation on February 7.

**IDNetworks:** Coordinator Stacey Bradford reported that there was a “kick-off” phone call last Friday, December 4. There will be bi-weekly calls on Friday at 10:00 a.m. Bradford said loading data will take approximately four to six weeks, and six to eight months to go live. Bradford explained that she will go live after the final day of training.

Per Board member Steve Whritenhour, live scan for the Marion County jail is through IDNetworks.

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According to Board member Greg Dodson, Centralia Police Department has 16 years of data through IDNetworks.

Coordinator Stacy Bradford requested the Board, between now and Friday, to email her with any questions.

EMS: Vice-Chairperson Greg Earle stated with a mutual aid agreement, there is no worry about what our policy is. ETSB can do what it wants to do, without all ambulance services agreeing. Earle stated that this is a short-term fix.

Board member Mike Squibb said he would like to see how this works for three to five months.

Board member Greg Dodson commented that he is opposed to putting Lakeside on our rotation, but he cannot justify not sending a rig when someone is in a medical emergency.

Earle reported that Lakeside said they do not have a medical plan to allow them to run 911, but it doesn't prohibit them from running 911.

Dodson stated that the policy needs to be to get help there as soon as possible.

Board member John Lynch offered his opinion that the Board must be in agreement.

Squibb said he doesn't want to run providers out of business.

***Board member Mike Squibb moved, seconded by Board member John Lynch to accept the Temporary Variance to the Emergency Medical Services Policy, included in Board members' meeting packets:***

Should the first designated response ambulance be unavailable, the individual Public Safety Answering Point (PSAP) responsible for the dispatch may request an ambulance response from the nearest available unit, regardless of the ETSB Rotation Policy. In making the choice regarding the second ambulance notification, PSAP personnel shall consider the proximity of the responding ambulance, its level of EMS service and the time involved in the response. This variance shall continue to such a time as the ETSB establishes or until the modification of the Emergency Medical Services Policy.

Motion passed by roll call vote, without opposition.

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**NEW BUSINESS**

Board member Steve Whritenhour questioned the appointment of new Board members. Coordinator Bradford responded that they expired in October. Vice-Chairman Earle stated that the term goes from appointed date to appointed date. Whritenhour responded that the County doesn't have reappointments for the Executive Board. Coordinator Bradford said reappointments will be on the agenda for January.

Whritenhour said he didn't see it in the Bylaws. Earle responded "it's in there". Whritenhour said the Bylaws only state "every two years"—no dates.

Board member Sean Reynolds said he has talked to Coordinator Bradford about contracts in Salem, and said before signing, he would like to see if it's definite.

Board member John Lynch suggested 911 sign the RMS contract and pay the \$9,000 per year for large agencies.

Vice-Chairman Earle stated that this was included in the discussion of small agency costs.

Coordinator Bradford said this would be in excess of \$40,000, if 911 signs.

Reynolds responded, "as long as it's lawful to do it that way".

Chairman Earle recommended tabling the issue until it is determined what other fees are involved.

Lynch said the contract says they will pay \$9,000 per year, beginning with year 2, through year 5.

Chairman Earle asked Coordinator Bradford to talk to Doug, and it will be put on the January agenda.

Reynolds stated he will hold off on signing anything until next meeting.

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**ADJOURNMENT**

*Chairman Lonnie McDaneld moved, seconded by Board member Mike Squibb, that the meeting of the Marion County ETSB be adjourned.* Motion passed by voice vote, without opposition. The meeting adjourned at 9:05 a.m.

The next meeting of the Marion County ETSB will be Wednesday, January 13, 2021, 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