

**MINUTES of MARION COUNTY ETSB MEETING**  
**VILLAGE GARDEN RESTAURANT - SALEM, IL**  
January 13, 2020

**CALL to ORDER**

Chairman Lonnie McDanel called the meeting to order at 7:31 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 Sheri Barter, Greg Dodson, Andy Garden, John Gaston John Lynch, Sean Reynolds, Mike Squibb and Steve Whritenhour. Also present was Coordinator Stacey Arenas.

Visitors present were Roger Campbell, Lifestar Ambulance; Robert Hyman, Good Samaritan Hospital EMS System Coordinator; Centralia Dispatch Supervisor Stacey Jolliff, Salem Deputy Police Chief Susan Miller, and Recording Secretary Sherry Daniels.

**PUBLIC COMMENTS**

Roger Campbell, LifeStar Ambulance commented that Lakeside has “put out there” that they are part of 911. LifeStar has signed a mutual aid agreement with United, but not Lakeside. Campbell stated that he is at today’s meeting is to advise the Board that over the weekend, it was said that Lakeside is LifeStar’s back-up. Campbell said that he was not aware that Lakeside was LifeStar’s back-up.

Vice-President Greg Earle stated that Lakeside is not a provider—that Coordinator Stacy Arenas had taken care of this on the Facebook post stating this.

Robert Hyman, Good Samaritan Hospital EMS System Coordinator, commented that “any ambulance can run 911.” It is up to the local area to decide how each ambulance service is used. Lakeside can go on calls—they are state licensed.

Campbell stated that all he wants from the Board is a letter that Lakeside will be called only if LifeStar is unavailable.

Chairman Lonnie McDanel apologized to Campbell (LifeStar) for not sending a letter to him stating this policy. Vice-Chairman Greg Earle concurred.

Board member Steve Whritenhour expressed his concern, saying he wants help as soon as possible.

Good Samaritan Hospital EMS System Coordinator Hyman said dispatchers need to know when an ambulance service is not available.

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

January 13, 2021

Board member John Lynch stated that no one on the Board voted to put someone else on rotation and take away from Roger (Campbell, LifeStar).

**APPROVAL of MINUTES**

Board member Mike Squibb noted a couple of changes he would like to see made in the minutes of the December meeting. Under **FINANCIAL**, he would like to see “cyber insurance” added after the words pro-rated. And, under **OLD BUSINESS**, he would like the ninth paragraph to read as follows: 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.

*Board member Sean Reynolds moved, seconded by Board member John Gaston, that the minutes of the December 9, 2020, meeting be approved, with changes suggested by Board member Mike Squibb.* 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 Gaston moved, seconded by Board member Steve Whritenhour,, 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.

Coordinator Stacey Arenas presented the following report:

**Cushing Software:** NBIRS is not working properly. Susan Miller stated that when a screen is closed, there are errors—not functional.

**LEADS:** Supposedly moving to LEADS 3.0 on February 1.

**Domain:** The Notary put her name in the wrong place. Coordinator Stacy Arenas got Debbie Smith to sign last night. It will be mailed this morning (January 13).

**Servers:** Servers and firewalls were updated in December, with no issues. There were back-up update issues, but they were resolved.

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

January 13, 2021

**OLD BUSINESS**

**CPD Dispatch Project/RMS:** Board member Greg Dodson reported that the project is going well.

**ID Networks:** Marion County Jail is not using ID Networks Livescan. Vice-Chairman Greg Earle asked Coordinator Arenas to look into connectivity to Sheriff's office.

All data in CPD's IDNetwork Livescan will be converted at no charge.

Encouraging everyone to go back as far as 1997 on officers.

If using the text response and want to add current nonCAD users (such as public works, admin) will need to add them to WB1 and will need cell numbers.

WB2 is county-wide. Working with Susan Miller on that.

Working with Susan Miller and Mike Anderson on making WB1 fit for FD and EMS to get us their information.

Doug Blenman has done behind the scene work to make DigiTicket work with their software. Using ID Network would cost \$15,000 per agency.

**NEW BUSINESS**

**Reorganization of Executive Board**

Board member Greg Dodson stated that he would like to have a law enforcement representative on the Executive Board.

Board Member Andy Garden asked the reason for having an Executive Board. Board member Greg Dodson stated an Executive Board may approve expenditures between meetings. Vice-Chairman Greg Earle gave an example of approving expenditures for equipment repairs, such as the copier, etc.

***Board member Mike Squibb moved, seconded by Board member Sheri Barter, that the Executive Board be reappointed, as it now stands.*** A roll call vote was taken: Barter – yes, Earle – yes, Garden – no, Dodson – no, McDanel – yes, Reynolds – no, Mulvaney – yes, Squibb – yes, Whritenhour – no, Lynch – no. Motion passed with six yes votes and five no votes.

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

January 13, 2021

Board member Mike Squibb stated that it probably was not a good idea for reorganization of the Executive Board at this time, in the middle of two projects. After a brief discussion, presiding Secretary Terry Mulvany, citing health issues, submitted his resignation as Secretary. ***Board member John Gaston moved, seconded by Board member Steve Whritenhour to accept Mulvany's resignation.*** Motion passed without opposition.

**A motion to appoint Board member Andy Garden as Secretary was made by John Gaston, seconded by Sheri Barter.** Motion passed by roll call vote: Barter – yes, Earle – yes, Garden – abstained, Dodson – yes, McDaneld – yes, Reynolds – yes, Mulvaney – yes, Squibb – yes, Whritenhour – yes, Lynch – yes.

Board member Greg Dodson recognized the service of Donny Brooks for his service to the Board and surrounding communities, stating, “he will be greatly missed.” Board member John Lynch suggested getting a plaque to hang on the wall at the ESDA building. Board member Steve Whritenhour suggested naming the building after Brooks. Since this will be the County’s decision, Whritenhour said it will be on the February agenda of the Marion County Board.

**ADJOURNMENT**

***Board member John Gaston moved, seconded by Board member Terry Mulvany, that the meeting of the Marion County ETSB be adjourned.*** Motion passed by voice vote, without opposition. The meeting adjourned at 9:25 a.m.

The next meeting of the Marion County ETSB will be Wednesday, February 10, 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