

MINUTES OF MARION COUNTY ETSB MEETING
VILLAGE GARDEN
November 10, 2016

Chairman Lonnie McDanel called the Board meeting to order at 7:31 am with the following Board Members present: Earle, Gaston, McDanel, Mulvany, Reynolds and Purcell. Also present was 911 Coordinator Stacey Bradford.

VISITOR'S PRESENT: Brian Atchison, Susan Miller, and Linda Holsapple.

MINUTES:

Motion was made by Purcell and seconded by Mulvany to approve the minutes from the October, 2016 meeting. Motion carried.

FINANCIALS:

Motion was made by Gaston and seconded by Reynolds to pay the bills and approve the Financial Report.

ROLL CALL: All present voted to pay the bills and approve the Financial Report.

There was discussion regarding why the State Wireless line item has such a large negative balance. This is because the state does not breakout the income so it is can not be properly allocated to the funds.

REPORTS & COMMUNICATIONS:

CUSHING – The server switch will begin on November 14th at 9am and the system will be down for a couple hours.

TOWER – GTSI is waiting on the RAD company to get configuration completed.

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

GTSI SOFTWARE UPDATE – Bradford presented quotes to update software and equipment at both Salem and Centralia. The current operating system is Windows XP and needs to be updated. The quotes are for a total of \$67,555.00.

A motion was made by Gaston and seconded by Purcell to purchase the new equipment and software for both Salem and Centralia. Motion Carried

UPDATED EMS POLICY – The executive board met with all EMS providers to discuss policy changes. The meeting went well and all providers agree with the changes. The first reading of the amendment to the policy was read at the November 10th ETSB regular board meeting. The final reading will be at the December 14th ETSB regular board meeting.

A motion was made by Gaston and seconded by Reynolds to approve a temporary change to the policy until the final reading at the December 10th ETSB meeting. The December 10th reading will include an additional change that will define ALS, BLS and EAD. Motion Carried.

ADJOURNMENT

Next Regular ETSB meeting – Wednesday, December 14th, 2016

Motion to adjourn by Purcell and seconded by McDanel - Motion Carried

Meeting adjourned at 7:54 a.m.

Lonnie McDanel
Chairman

Greg Earle
Vice- Chairman