

MINUTES OF MARION COUNTY ETSB MEETING
VILLAGE GARDEN
December 14, 2016

Chairman Lonnie McDanel called the Board meeting to order at 7:30 am with the following Board Members present: Atchison, Brooks, Earle, Garden, Gaston, McDanel, Reynolds, Purcell and Squibb. Also present was 911 Coordinator Stacey Bradford.

VISITOR'S PRESENT: Justin Draper, Susan Miller, and Linda Holsapple.

MINUTES:

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

FINANCIALS:

Motion was made by Purcell and seconded by Squibb to pay the bills and approve the Financial Report.

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

Gaston said the inactivity fee of \$10.80 on the bank statement will be refunded.

The question was asked if the back four years insurance has been repaid to the county. It has not been they have never given and invoice. Audit fee from the new Auditor is higher than the previous Auditors.

REPORTS & COMMUNICATIONS:

CUSHING –The Update is not complete. There are major issues and no one knows what it is. PSIMS installation is on hold. The server has been compromised again. It looks like a new server will have to be purchased. A decision on new equipment may need to be made before the next meeting.

A motion was made by Squibb and Seconded by Gaston to approve the executive board to make a decision on purchasing equipment required for the upgrade if a decision must be made before the next meeting.

ROLL CALL: All present voted to approve the executive board to make decisions to purchase equipment needed for the update.

OLD BUSINESS:

Bradford provided copies of the new policy for board member review and a first reading. There will be a second reading and a vote will be taken at the next meeting to approve the changes. Bradford asked that members especially look at the EMS Provider changes and make notes of any changes that need to be made before the final reading at next month's meeting.

NEW BUSINESS:

None

ADJOURNMENT

Next Regular ETSB meeting – Wednesday, January 11, 2016

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

Meeting adjourned at 7:54 a.m.

Lonnie McDanel
Chairman

Greg Earle
Vice- Chairman