

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

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

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

MINUTES:

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

FINANCIALS:

Motion was made by Brooks 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.

REPORTS & COMMUNICATIONS:

TOWER - GTSI is installed Ad trans and they are up and working.

CUSHING – Atchison has been working with them but it is still not working properly, some issues were resolved on 1/15 including pushing CAD to the Sheriff. They are still working on cleaning up the master name index.

ISP – Rauner named Cindy Barbera- Belle as the new 911 administrator. She is currently the executive director of the Northwest Central Dispatch System in Cook County. She has experience as a 911 coordinator.

APCO – The national conference is in Orlando. NENA is in Indy. Bradford would like to attend both and possibly send dispatch supervisors to Indy. Bradford will add to next months agenda.

POLICY – Bradford is in the process of updating policies.

OLD BUSINESS:

SIGNS – There has been no response from the County regarding the letter sent to them notifying them that 911 is no longer able to use funding for the maintenance of road signs. Minutes from the E Board were distributed with the January, 2016 ETSB minutes.

A motion was made by Squibb and seconded by Earle to approve the Minutes from the January 26, 2016 E Board meeting. Motion carried.

ZTRON - There are issues with Windows compatibility on the Ztron computer.

NEW BUSINESS:

NONE

ADJOURNMENT

Next Regular ETSB meeting – Wednesday, March 9th, 2016

Motion to adjourn by Earle and seconded by McDaneld - Motion Carried

Meeting adjourned at 7:49 a.m.

Lonnie McDaneld
Chairman

Greg Earle
Vice- Chairman