

MINUTES OF MARION COUNTY ETSB MEETING

VILLAGE GARDEN

March 9, 2016

Chairman Lonnie McDanel called the Board meeting to order at 7:34 am with the following Board Members present: Brooks, Earle, Gaston, McDanel, Reynolds, and Purcell. Also present was 911 Coordinator Stacey Bradford.

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

MINUTES:

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

FINANCIALS:

Motion was made by Purcell and seconded by Gaston 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 – RADs installed. Currently waiting on a VPN to be created that will allow GTSI access. This should fix current interference issues. Wet snow stuck to satellite and some reception was lost. ETSB is looking into hooking back up radios to the old antennas for a back up in case reception is lost.

ISP – ISP receives all of land line checks now. ETSB has been told that a check would be sent in March. Wireless funds are still not caught up and Bradford was told that they are a few months behind.

ZTRON – Ztron computer at Salem is fixed for now. Windows did not have to be updated.

UPS – ETSB has three UPS's go bad during the storm a few weeks ago. All 911 UPS's are inventoried for both PSAP's. All have now been tested and are in the process of batteries being replaced.

OLD BUSINESS:

CUSHING – There has been no response from Cushing regarding the Master List and other issues that have been addressed. A letter will be sent conveying ETSB's frustration over lack of results and a meeting will be requested.

SIGNS – The county has not decided how they are going to proceed with the issue of signs. The ETSB board wants to make sure the county understands, that due to a change in legislation ETSB can no longer take care of this. It is not that ETSB has chosen not to do it.

NEW BUSINESS:

NENA/APCO – NENA convention is in Orlando this year and Bradford is asking for approval from the board to attend. NENA is in Indy this year and Bradford is asking for approval from the board for one dispatch supervisors and herself to attend.

Motion was made by Brooks and seconded by Reynolds for Bradford to attend both conventions and for one Dispatch Supervisor to attend the APCO convention.

ROLL CALL: All present voted to send Bradford to both conventions and one Dispatch Supervisor to the NENA convention.

ETSB will be asking to have a meeting with GTSI regarding maintenance agreements.

ADJOURNMENT

Next Regular ETSB meeting – Wednesday, April 13th, 2016

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

Meeting adjourned at 7:57 a.m.

Lonnie McDanel
Chairman

Greg Earle
Vice- Chairman