

MINUTES OF MARION COUNTY ETSB MEETING

VILLAGE GARDEN

June 8, 2016

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

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

MINUTES:

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

FINANCIALS:

Motion was made by Gaston 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.

REPORTS & COMMUNICATIONS:

CUSHING – Cushing upgrade will happen by the end of the year. ETSB is currently working with Cushing and Gary Hood regarding equipment that will need to be upgraded. At this time a new server and DMZ computer (for encryption) is what will be needed. A 2nd authenticator will be used with the upgrade. The authenticator will be used for login, password & ID authentication which is required for Federal Standards.

TOWER – Antennas have been adjusted and the interference got better but there are still some issues. Bradford has contacted Ginder and the rest of GTSI about the issue.

SIGNS – Bruce Kropp will run a news article to help notify the community about the issue. The County Board is not going to do anything. Bradford will try to find the guidelines for signs when they were originally installed.

Mark Miller asked questions regarding how ETSB and the County use and share the GIS information.

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

Bradford reported that there will be a Pro Q&A Class coming up.

ADJOURNMENT

Next Regular ETSB meeting – Wednesday, July 13, 2016

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

Meeting adjourned at 7:50 a.m.

Lonnie McDaneld
Chairman

Greg Earle
Vice- Chairman