

**MINUTES OF MARION COUNTY ETSB MEETING**

**VILLAGE GARDEN**

*May 10, 2017*

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, Mulvany, Purcell, and Reynolds. Also present was 911 Coordinator Stacey Bradford.

**VISITOR'S PRESENT:** Justin Draper, Mike Anderson and Linda Holsapple.

**MINUTES:**

Motion was made by Brooks and seconded by Reynolds to approve the minutes from the April, 2017 meeting. Motion carried.

**FINANCIALS:**

Motion was made by Gaston and seconded by Purcell 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 – CAD went down this weekend for almost 24 hours. Gary and Austin were called for help. Apparently an update was installed that should not have been and there were some issues with the routing. Routes were reset and Austin did remove the bad update and install the new update for dispatch. There are several changes that the TC's have seen. There are issues with Cushings customer service. And Austin had to be called in order to get things taken care of. There is also an issue of the user history being deleted. Bradford will start changing the password more frequently and anyone who wants access will have to contact her to get the password. There was discussion regarding a program that will log user activity but there is not one available that will track user activity when logging in as an Administrator and that is currently the only option.

PSA is currently being rewritten. There are still a few issues. There will be testing for county for security regarding PSA. Only certain computers will be allowed access to PSA. This will eliminate the concern of people using PSA for personal use.

NETWORK- NUC's are here. Gary is having issues getting them to work with multiple screens. The first solution Intel gave him did not work. They gave him another option and has orders adaptors. Centralia will give Gary one of their mobiles to test out the mobile VPN.

CALL HANDLING – New computers are in. No update to give at this time.

**OLD BUSINESS:**

Nothing to report.

**NEW BUSINESS:**

Nothing to report.

**ADJOURNMENT**

Next Regular ETSB meeting – Wednesday, June 14th, 2017

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

Meeting adjourned at 7:49 a.m.

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Lonnie McDanel  
Chairman

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Greg Earle  
Vice- Chairman