

Marion County Emergency Telephone System Board Meeting Agenda

**Wednesday January 10th 2018- 7:30 AM
Village Garden
SALEM, IL**

- **CALL MEETING TO ORDER – Chairman Lonnie McDanel** TIME _____
- **ROLL CALL – Secretary/Treasurer Terry Mulvany**
Brooks____ Earle__ Garden ____ Gaston__ Atchison__ McDaneld__ Reynolds____ Mulvany____
Squibb ____ Purcell____
- **VISITORS PRESENT** _____
- **Public Comments:**
- **MINUTES**
 1. Approval of Minutes from the December 2017 meeting.
- **FINANCIAL**
 1. Approval of Financial Reports and Bills
- **REPORTS & COMMUNICATIONS**
 1. Chairman – Lonnie McDaneld
 2. Vice-Chairman – Greg Earle
 3. Secretary/Treasurer – Terry Mulvany
 4. 911 Coordinator – Stacey Bradford
- **OLD BUSINESS**
 1. Salem PSAP/Zetron
- **NEW BUSINESS**

DATE OF NEXT MEETING

Next Regular ETSB Meeting – Wednesday February 14th, 2018

- **ADJOURNMENT** Time: _____