

Marion County Emergency Telephone System Board Meeting Agenda

**Wednesday January 11th, 2017- 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 2016 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.
 - **NEW BUSINESS**
 1. Approval Policy Manual
- DATE OF NEXT MEETING**
- Next Regular ETSB Meeting – Wednesday February 8th, 2017*
- **ADJOURNMENT** Time: _____