

Marion County Emergency Telephone System Board Meeting Agenda

**Wednesday January 9th, 2019- 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 ___ McDanel ___ Reynolds ___ Mulvany ___
Squibb ___ Whrittenhour ___
- **VISITORS PRESENT** _____
- **Public Comments:**
- **MINUTES**
 1. Approval of Minutes from the December 2018 meeting.
- **FINANCIAL**
 1. Approval of Financial Reports and Bills
- **REPORTS & COMMUNICATIONS**
 2. Chairman – Lonnie McDanel
 3. Secretary/Treasurer – Terry Mulvany
 3. Vice-Chairman – Greg Earle
 4. 911 Coordinator – Stacey Bradford
- **OLD BUSINESS**
 1. Policies
 2. 20 20 Technical Advisors
 3. Small Agency Officer Policy
- **NEW BUSINESS**
 1. Zetron quote
 2. National Conventions

DATE OF NEXT MEETING

Next Regular ETSB Meeting – February 13th, 2019

- **ADJOURNMENT** Time: _____