

Marion County Emergency Telephone System Board Meeting Agenda

Wednesday, January 8th, 2025 - 8:00AM

Sharon's Cafe, IL

- **CALL MEETING TO ORDER – Chairman Lonnie McDanel**

TIME _____

- **ROLL CALL – Secretary/Treasurer – Susan Miller**

Ambuehl ____ Barter ____ Cripps ____ Day ____ Gaston ____ Locke ____ McDanel ____ Miller ____ Mulvany ____ Squibb ____
Whritenour ____

- **VISITORS PRESENT** _____

- **Public Comments:**

- **MINUTES**

1. Approval of Minutes from the December 2024 meeting.

- **FINANCIAL**

1. Approval of Financial Report and bills

- **REPORTS & COMMUNICATIONS**

1. Chairman – Lonnie McDanel
2. Vice-Chairman – Kevin Cripps
3. Secretary/Treasurer – Susan Miller
4. 911 Coordinator – Stacey Arenas

- **OLD BUSINESS**

1. QA Policy

- **NEW BUSINESS**

1. Recorders
2. RapidSOS
3. Appointment Rose to ETSB
4. Replace Exec Board
5. SPD and CPD IDN overages
6. MCSO Radio Console

DATE OF NEXT MEETING

Next Regular ETSB Meeting – February 12th, 2025

- **ADJOURNMENT** Time: _____