

Marion County Emergency Telephone System Board Meeting Agenda

Wednesday, February 9th, 2021-7:30AM

Holiday INN Salem, IL

- **CALL MEETING TO ORDER – Chairman Lonnie McDaneld** TIME _____
- **ROLL CALL – Secretary/Treasurer Andy Garden**
Barter____ Earle__ Garden____ Gaston__ Dodson____ McDaneld____ Reynolds____ Mulvany____
Squibb____ Whritenhour____ Lynch_____
- **VISITORS PRESENT** _____
- **Public Comments:**
- **MINUTES**
 1. Approval of Minutes from the December 2022 meeting.
- **FINANCIAL**
 1. Approval of Financial Report and bills
- **REPORTS & COMMUNICATIONS**
 2. Chairman – Lonnie McDaneld
 3. Secretary/Treasurer – Andy Garden
 3. Vice-Chairman – Greg Earle
 4. 911 Coordinator – Stacey Arenas
- **OLD BUSINESS**
 1. GTSI
 2. IDNetworks
 3. Work order form – 3rd reading
 4. 2nd Employment – 2nd reading
- **NEW BUSINESS**
 1. SPD Chairs
 2. GPS Master Clock SPD
 3. NENA/APCO
 4. EMD QA

DATE OF NEXT MEETING

Next Regular ETSB Meeting – March 9th, 2022

- **ADJOURNMENT** Time: _____