

Marion County Emergency Telephone System Board Meeting Agenda

**Wednesday, March 10th – 7:30 AM
Village Garden, Salem, IL**

- **CALL MEETING TO ORDER – Chairman Lonnie McDanel** TIME _____
- **ROLL CALL – Secretary/Treasurer Andy Garden**
Barter____ Earle____ Garden____ Gaston____ Dodson____ McDanel____ Reynolds____ Mulvany____
Squibb____ Whritenhour____ Lynch_____
- **VISITORS PRESENT** _____
- **Public Comments:**
- **MINUTES**
 1. Approval of Minutes from the February 2021 meeting.
- **FINANCIAL**
 1. Approval of Financial Report and bills
- **REPORTS & COMMUNICATIONS**
 2. Chairman – Lonnie McDanel
 3. Secretary/Treasurer – Andy Garden
 3. Vice-Chairman – Greg Earle
 4. 911 Coordinator – Stacey Arenas
- **OLD BUSINESS**
 1. CPD Dispatch Project/RMS
 2. IDNetworks
- **NEW BUSINESS**
 1. Exec Board Policy Change
 2. Smith/Miller (Grants)

DATE OF NEXT MEETING

Next Regular ETSB Meeting – March 10, 2021

- **ADJOURNMENT** Time: _____