

Marion County Emergency Telephone System Board Meeting Agenda

**Wednesday February 13th, 2019- 10:30 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 ____ Whritenhour____
 - **VISITORS PRESENT** _____
 - **Public Comments:**
 - **MINUTES**
 1. Approval of Minutes from the January 2019 meeting.
 - **FINANCIAL**
 1. Approval of Financial Reports and Bills
 - **REPORTS & COMMUNICATIONS**
 2. Chairman – Lonnie McDaneld
 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
 4. Zetron Quote
 - **NEW BUSINESS**
 1. Centralia EMS Policy
- DATE OF NEXT MEETING**
- Next Regular ETSB Meeting – March 13th, 2019*
- **ADJOURNMENT** Time: _____