

Marion County Emergency Telephone System Board Meeting Agenda

***Wednesday March 8th, 2017- 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 ____ Purcell____
- **VISITORS PRESENT** _____
- **Public Comments:**
- **MINUTES**
 1. Approval of Minutes from the February 2017 meeting.
- **FINANCIAL**
 1. Approval of Financial Reports and Bills
- **REPORTS & COMMUNICATIONS**
 1. Chairman – Lonnie McDanel 3. Secretary/Treasurer – Terry Mulvany
 2. Vice-Chairman – Greg Earle 4. 911 Coordinator – Stacey Bradford
- **OLD BUSINESS**
 1. Approval of Pro/SA usage policy
 2. National Conventions
 3. Zetron Phone Upgrade Update
 4. Network Upgrade/CAD Computers
- **NEW BUSINESS**
 1. GIS Coordinator/911 Assistant wages

DATE OF NEXT MEETING

Next Regular ETSB Meeting – Wednesday April 12th, 2017

- **ADJOURNMENT** Time: _____