

Marion County Emergency Telephone System Board Meeting Agenda

Wednesday, March 13th, 2024 - 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 ____
Whitenour ____

- **VISITORS PRESENT _____**

- **Public Comments:**

- **MINUTES**

1. Approval of Minutes from the February 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. IDNetworks
2. Mission Critical
3. PLAWA 2nd Reading

- **NEW BUSINESS**

1. Probation/State's Attorney
2. Xybix quote SPD

DATE OF NEXT MEETING

Next Regular ETSB Meeting – April 10th, 2024

- **ADJOURNMENT** Time: _____