Marion County Emergency Telephone System Board Meeting Agenda

Wednesday April 12, 2017- 7:30 AM Village Garden SALEM, IL

•	CALL MEETING TO ORDER – Chairman Lonnie McDaneld TIME
•	ROLL CALL – Secretary/Treasurer Terry Mulvany
	Brooks Earle GardenGaston Atchison McDaneld Reynolds Mulvany Squibb Purcell
•	VISITORS PRESENT
•	Public Comments:
•	MINUTES
	1. Approval of Minutes from the March 2017 meeting.
•	FINANCIAL
	1. Approval of Financial Reports and Bills
•	REPORTS & COMMUNICATIONS
	 Chairman – Lonnie McDaneld 3. Secretary/Treasurer – Terry Mulvany Vice-Chairman – Greg Earle 4. 911 Coordinator – Stacey Bradford
•	OLD BUSINESS
•	NEW BUSINESS
	1. NEC Software Upgrade
	DATE OF NEXT MEETING
	Next Regular ETSB Meeting – Wednesday May 10th, 2017
	HOAT REGular Eres Freezing Wednesday Fray Tolli, 2017
•	ADJOURNMENT Time: