

# ***Marion County Emergency Telephone System Board Meeting Agenda***

**Wednesday, April 10th, 2024 - 8:00AM**

**Sharon's Cafe, IL**

- **CALL MEETING TO ORDER – Chairman Lonnie McDaneld**

TIME \_\_\_\_\_

- **ROLL CALL – Secretary/Treasurer – Susan Miller**

Ambuehl \_\_\_\_ Barter \_\_\_\_ Cripps \_\_\_\_ Day \_\_\_\_ Gaston \_\_\_\_ Locke \_\_\_\_ McDaneld \_\_\_\_ Miller \_\_\_\_ Mulvany \_\_\_\_ Squibb \_\_\_\_  
Whritenour \_\_\_\_

- **VISITORS PRESENT \_\_\_\_\_**

- **Public Comments:**

- **MINUTES**

1. Approval of Minutes from the March 2024 meeting.

- **FINANCIAL**

1. Approval of Financial Report and bills

- **REPORTS & COMMUNICATIONS**

1. Chairman – Lonnie McDaneld
2. Vice-Chairman – Kevin Cripps
3. Secretary/Treasurer – Susan Miller
4. 911 Coordinator – Stacey Arenas

- **OLD BUSINESS**

1. IDNetworks
2. Mission Critical
3. PLAWA 3<sup>rd</sup> Reading

- **NEW BUSINESS**

1. Firewall Support
2. Dell Server Support
3. APCO National Convention

## **DATE OF NEXT MEETING**

**Next Regular ETSB Meeting – May 8, 2024**

- **ADJOURNMENT** Time: \_\_\_\_\_