

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

Wednesday, April 13th, 2022 - 7:30AM

Sharon's Cafe, IL

- **CALL MEETING TO ORDER – Chairman Lonnie McDanel** TIME \_\_\_\_\_
  - **ROLL CALL – Secretary/Treasurer Andy Garden**  
Barter\_\_\_\_ Earle\_\_ Garden\_\_\_\_ Gaston\_\_ Dodson\_\_\_\_ McDaneld\_\_\_\_ Reynolds\_\_\_\_ Mulvany\_\_\_\_  
Squibb\_\_\_\_ Whritenhour\_\_\_\_ Lynch\_\_\_\_\_
  - **VISITORS PRESENT** \_\_\_\_\_
  - **Public Comments:**
  - **MINUTES**
    1. Approval of Minutes from the March 2022 meeting.
  - **FINANCIAL**
    1. Approval of Financial Report and bills
  - **REPORTS & COMMUNICATIONS**
    2. Chairman – Lonnie McDaneld
    3. Secretary/Treasurer – Andy Garden
    3. Vice-Chairman – Greg Earle
    4. 911 Coordinator – Stacey Arenas
  - **OLD BUSINESS**
    1. GTSI
    2. IDNetworks
    3. EMD QA
  - **NEW BUSINESS**
- DATE OF NEXT MEETING**
- Next Regular ETSB Meeting – May 11th, 2022**
- **ADJOURNMENT** Time:\_\_\_\_\_