

Marion County Emergency Telephone System Board Meeting Agenda

**Wednesday, April 14th - 7:30 AM
Village Garden, Salem, IL**

- **CALL MEETING TO ORDER – Chairman Lonnie McDanel** TIME _____
 - **ROLL CALL – Secretary/Treasurer Andy Garden**
Barter____ Earle____ Garden____ Gaston____ Dodson____ McDanel____ Reynolds____ Mulvany____
Squibb____ Whritenhour____ Lynch_____
 - **VISITORS PRESENT** _____
 - **Public Comments:**
 - **MINUTES**
 1. Approval of Minutes from the March 2021 meeting.
 - **FINANCIAL**
 1. Approval of Financial Report and bills
 - **REPORTS & COMMUNICATIONS**
 2. Chairman – Lonnie McDanel
 3. Secretary/Treasurer – Andy Garden
 3. Vice-Chairman – Greg Earle
 4. 911 Coordinator – Stacey Arenas
 - **OLD BUSINESS**
 1. CPD Dispatch Project/RMS
 2. IDNetworks
 3. Exec Board Policy Final reading
 - **NEW BUSINESS**
 1. Dispatch chairs
- DATE OF NEXT MEETING**
- Next Regular ETSB Meeting – May 12, 2021**
- **ADJOURNMENT** Time: _____