

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

**Wednesday, April 9th, 2025 - 8:00AM**

**Village Garden, IL**

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

TIME \_\_\_\_\_

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

Ambuehl \_\_\_\_ Barter \_\_\_\_ Cripps \_\_\_\_ Day \_\_\_\_ Gaston \_\_\_\_ Locke \_\_\_\_ McDanel \_\_\_\_ Mulvany \_\_\_\_ Rose \_\_\_\_ Squibb \_\_\_\_  
Whritenour \_\_\_\_

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

- **Public Comments:**

- **MINUTES**

1. Approval of Minutes from the March 2025 meeting.

- **FINANCIAL**

1. Approval of Financial Report and bills February
2. Approval of Financial Report and bills March

- **REPORTS & COMMUNICATIONS**

1. Chairman – Lonnie McDanel
2. Vice-Chairman – Kevin Cripps
3. Secretary/Treasurer – Kyle Ambuehl
4. 911 Coordinator – Stacey Arenas

- **OLD BUSINESS**

1. QA Policy

- **NEW BUSINESS**

1. MCM Consulting

## **DATE OF NEXT MEETING**

**Next Regular ETSB Meeting – May 14th, 2025**

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