

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

***Wednesday June 5th , 2019- 8:00 AM  
Sharon's Cafe  
SALEM, IL***

- **CALL MEETING TO ORDER – Chairman Lonnie McDanel** TIME \_\_\_\_\_
  - **ROLL CALL – Secretary/Treasurer Terry Mulvany**  
Brooks\_\_\_\_ Earle\_\_\_\_ Garden \_\_\_\_ Gaston\_\_\_\_ Atchison\_\_\_\_ McDaneld\_\_\_\_ Reynolds\_\_\_\_ Mulvany\_\_\_\_  
Squibb \_\_\_\_ Whritenhour\_\_\_\_
  - **VISITORS PRESENT** \_\_\_\_\_
  - **Public Comments:**
  - **MINUTES**
    1. Approval of Minutes from the May 2019 meeting.
  - **FINANCIAL**
    1. Approval of Financial Reports and Bills
  - **REPORTS & COMMUNICATIONS**
    2. Chairman – Lonnie McDaneld
    3. Secretary/Treasurer – Terry Mulvany
    3. Vice-Chairman – Greg Earle
    4. 911 Coordinator – Stacey Bradford
  - **OLD BUSINESS**
    1. Policies
    2. 20/20 Technical Advisors
  - **NEW BUSINESS**
    1. CPD Zetron Timeline
- DATE OF NEXT MEETING**
- Next Regular ETSB Meeting – July 10<sup>th</sup>, 2019***
- **ADJOURNMENT** Time: \_\_\_\_\_