

Marion County Emergency Telephone System Board Meeting Agenda

Wednesday, May 11th, 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___ McDaneld___ Reynolods ___ Mulvany___ Squibb___
Whritenhour___ Lynch___
- **VISITORS PRESENT** _____
- **Public Comments:**
- **MINUTES**
 1. Approval of Minutes from the April 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
- **NEW BUSINESS**
 1. EMD Policy
 2. Security Policy
 3. Appointment of Jamie James to ETSB

DATE OF NEXT MEETING

Next Regular ETSB Meeting – June 8th, 2022

- **ADJOURNMENT** Time: _____